

DRAFT

Minutes of the May 13, 2019 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on May 13, 2019, at 6:00 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. President Tracy Fisher called the meeting to order.

Members present: Tracy Fisher, President; David Caviness, Vice-President; Leigh Walker, Secretary; Manish Sethi; Anthony Hill; Thom Hulme and Nichole Bentley

A quorum was present.

Notice of this meeting was posted on May 8, 2019 at 2:30 p.m.

At 6:01 p.m., President Fisher declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 7:03 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kristen Streeter; Dr. Angie Applegate; Diana Sircar; Louis Macias; Jennifer Villines; Rachael Freeman and Carol Snowden

David Caviness made a motion to approve new hires for professional personnel as recommended by the Superintendent. Nichole Bentley seconded the motion. The motion carried 7-0.

An update on Safety and Security for Coppell ISD was provided by Jennifer Villines, Director of Student and Staff Services, and Rachael Freeman, Safety and Security Coordinator. Details of the safety and security fall and spring semester accomplishments were presented, and next steps were discussed.

The Chief Financial Officer, Diana Sircar, gave a recap of bond financials. Tracking of the 2016 bond projects and additional campus capital project requests were provided.

Louis Macias, Executive Director of Facilities and Special Projects, presented information on ancillary bond projects.

Diana Sircar discussed the proposed 2019-2020 budget, including the district's property values and the funding lag.

At 9:15 p.m., President Fisher declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters. She declared the Board in Open Session at 10:52 p.m.

A motion to adjourn the meeting was made by Leigh Walker and seconded by David Caviness. The motion carried 7-0. The meeting was adjourned at 10:53 p.m.

Tracy Fisher, Board President

Leigh Walker, Secretary