

## **DRAFT**

### **Minutes of the May 11, 2019 – Board Workshop Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met for a Board workshop on May 11, 2020, at 5:00 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. President Thom Hulme called the meeting to order.

Member present in person: David Caviness, Vice-President

Members attending remotely via Skype: Nichole Bentley, Secretary; Manish Sethi; Anthony Hill; Tracy Fisher and Leigh Walker; Thom Hulme, Board President (left meeting 5:30 pm)

A quorum was present.

Notice of this meeting was posted on May 8, 2020 at 2:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Diana Sircar; and Angela Brown

Staff attending remotely via Skype: Kristen Streeter; Dr. Angie Applegate; Amanda Simpson and Adam Bennett

Others in attendance via Skype: Dr. Lizzy Asbury, Transcend 4

#### **AWARDS**

- VASE Gold Seal Winners
- Coppell Wrestling State Success
- Elementary and Secondary District Teachers of the Year

#### **OPEN FORUM**

The public was given an opportunity to address the Board either in person or remotely. No one requested to speak in person or remotely.

#### **WORKSESSION**

Dr. Lizzy Asbury, Transend4, presented the Long-Range Committee findings to the Board of Trustees. Dr. Brad Hunt, Superintendent, along with Dr. Angie Applegate, Assistant Superintendent for Curriculum & Instruction, provided updates on the COVID-19 school closure and summer school plans. A budget planning overview was provided by Diana Sircar, Chief Financial Officer.

## **ACTION ITEMS**

Anthony Hill made a motion to approve for administration to negotiate and enter into contract with the recommended supplier in an amount not to exceed \$150, 000 for the Service Center restroom renovation. Manish Sethi seconded the motion and the motion passed 6-0.

At 6:47 p.m., Vice-President Caviness declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters. He declared the Board in Open Session at 7:19 p.m.

A motion to adjourn the meeting was made by Tracy Fisher and seconded by Nichole Bentley. The motion carried 6-0. The meeting was adjourned at 7:19 p.m.

---

Thom Hulme, Board President

---

Nichole Bentley, Secretary