

DRAFT

Minutes of the March 26, 2024 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 26, 2024, at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by Vice President Anthony Hill.

Members present: David Caviness, President (arrived 6:08 p.m.); Anthony Hill, Vice President; Nichole Bentley, Secretary; Leigh Walker; Manish Sethi; Ranna Raval and Jobby Mathew (arrived 6:20 p.m.).

A quorum was present.

Notice of this meeting was posted on March 22, 2024, at 3:30 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Chris Trotter; Kristen Eichel; Dr. Angie Brooks; Diana Sircar; Angela Brown; Dwight Goodwin; Sid Grant; Amanda Simpson; Naveen Boppana and Taylor Bristow

DISTRICT HIGHLIGHTS

Superintendent Hunt spoke about the following district highlights:

- CHS Sophomore Pranav Raju Attended the 2024 State of the Union
- Middle School Choirs Earn UIL Sweepstakes Awards
- Senior vs. Senior Cornhole Tournament Wins Lone Star Recreation Program Achievement Award
- CISD Communications and Community Engagement Team Receives 5 Gold TSPRA STAR Awards and 2 Prestigious Accommodations Recognitions
- Plans for Celebrating the April 8 Eclipse
- Coppell ISD Job Fair – April 6
- My Home is CISD Testimonials

AWARDS

- CHS Tennis Coach Alyssa Noonan Received Texas Tennis Coach Association Kim Enocksen Integrity Award
- Valley Ranch Elementary Selected a Leader in Me Lighthouse School

President David Caviness gave the Invocation and led the Pledge of Allegiance.

OPEN FORUM

No community members requested to address the Board in Open Forum.

At 6:16 p.m., President Caviness called the Board into Closed Session, as authorized under the Government Code of Texas, as allowed by 551.074 - Personnel Matters.

President Caviness declared the Board in Open Session at 7:27 p.m.

Following Closed Session, Kristen Eichel introduced Marcy Walters as the new principal for Victory Place @ Coppell.

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DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

Chief Financial Officer, Diana Sircar provided a current standing regarding the 2024-2025 and 2025-2026 Budget planning. Angela Brown, Chief Communications Officer, presented Community Based Accountability Systems update. Dwight Goodwin, Executive Director of Technology Services, rounded out the Superintendent Reports with information regarding current Bond Projects.

CONSENT

Nichole Bentley made a motion to approve the following consent agenda items:

1. Approve minutes of regular Board meeting held on February 26, 2024, Board Workshop on March 4, 2024, Joint Meeting with the Irving City Council on March 18, 2024, and Special meeting held on March 20, 2024
2. Approve Monthly Budget Amendments for March 2024
3. Approve Financial Report for February 2024
4. Approve the Investment Report for period ending February 29, 2024

Anthony Hill seconded the motion. The motion carried 7-0.

ACTION

Anthony Hill made a motion that the Coppell ISD Board of Trustees approve the proposal from AEROWAVE for the purchase of an emergency radio communications infrastructure for a total cost not to exceed \$600,000. The motion was seconded by Nichole Bentley and approved 7-0.

A motion that the Coppell ISD Board of Trustees approve the amendment of the Core Construction AIA A133-2019 Agreement to include a Guaranteed Maximum Price of \$18,575,264 for the construction of the Coppell High School Fine Arts Building and authorize Dr. Brad Hunt or his designee to sign the necessary documents was made by Anthony Hill. The motion was seconded by Leigh Walker and passed 7-0.

Nichole Bentley made a motion that the Coppell ISD Board of Trustees approve the amendment of the Core Construction AIA A133-2019 Agreement to include a Guaranteed Maximum Price of \$5,451,114 for the additions and renovation of the Coppell High School Tennis Center and authorize Dr. Brad Hunt or his designee to sign the necessary documents. Ranna Raval seconded the motion. The motion passed 7-0.

A motion that the Coppell ISD Board of Trustees approve the amendment of the Core Construction AIA A133-2019 Agreement to include a Guaranteed Maximum Price of \$30,495,582 for the additions and renovations of Valley Ranch Elementary and authorize Dr. Brad Hunt or his designee to sign the necessary documents was made by Jobby Mathew and seconded by Anthony Hill. The motion passed 7-0.

Manish Sethi made a motion that the Coppell ISD Board of Trustees approve the amendment of the Core Construction AIA A133-2019 Agreement to include a Guaranteed

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Maximum Price of \$460,338 for the construction of Track and Field – Field Events at Buddy Echols Field and authorize Dr. Brad Hunt or his designee to sign the necessary documents. Nichole Bentley seconded the motion. The motion passed 7-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- Budget Workshop Debrief and Safety and Board Operating Procedures Annual Review – David Caviness
- Legislative Update – Nichole Bentley
- Joint Meeting with the City of Irving City Council – Jobby Mathew
- District Educational Improvement Committee (DEIC) – Ranna Raval
- TASB Risk Management Fund Board Meeting and Coppell Chamber of Commerce Education Committee – Anthony Hill

At 8:54 p.m., President Caviness called the Board into Closed Session, as authorized under the Government Code of Texas, as allowed by 551.074 - Personnel Matters.

President Caviness declared the Board in Open Session at 9:30 p.m.

A motion to approve the Superintendents contract as discussed was made by Nichole Bentley and seconded by Manish Sethi. The motion passed 7-0.

Jobby Mathew motioned to approve the renewal of administrative contracts as recommended by the Superintendent. The motion was seconded by Anthony Hill and passed 7-0.

A motion was made by Anthony Hill and seconded by Manish Sethi to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:31 p.m.

David Caviness, Board President

Nichole Bentley, Secretary