

DRAFT

Minutes of the September 14, 2020 – Board Workshop

The Board of Trustees of the Coppell Independent School District, #057-922, met for a Workshop on September 14, 2020, at 5:00 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Thom Hulme.

Members present: Thom Hulme, President; Nichole Bentley, Secretary; Trustee Leigh Walker and Trustee Anthony Hill

Members attending remotely: Trustee Manish Sethi; Trustee Tracy Fisher and Trustee David Caviness (joined at 6:26 p.m.)

A quorum was present.

Notice of this meeting was posted on September 11, 2020 at 3:30 p.m.

President Hulme declared the Board in Open session at 5:01 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Kristen Streeter, Dr. Greg Axelson, Diana Sircar, Amanda Simpson, Dr. Angie Applegate, Angela Brown, James Holloway, and Amanda Simpson

Staff attending remotely: Adam Bennett, Naveen Boppana

Guest attending remotely: Bob Templeton, Templeton Demographics

Guest attending in person: George Williford, Hilltop Securities

OPEN FORUM

No one spoke during Open Forum.

WORK SESSION

Bob Templeton from Templeton Demographic presented an update on the 2020-2021 Enrollment Projections and Demographer's Report. Kristen Streeter, Assistant Superintendent for Administrative Services spoke regarding 2020-2021 enrollment trends for Coppell ISD.

Trustees Walker, Fisher and Bentley presented the Coppell ISD Legislative Priorities draft document for discussion among Board Members.

ACTION

A motion to adopt the Order authorizing the issuance of “Coppell Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2020 A”, establishing parameter for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District was made by Nichole Bentley. Tracy Fisher seconded the motion. The motion passed 6-0.

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Anthony Hill made the following motions:

“I move that the Board adopt a tax rate of \$ 1.31, and that the accompanying Resolution setting the tax rate be approved and adopted by the Board of Trustees.”

“I move that the Board adopt a tax rate of \$ 1.0514 for the amount of taxes needed to fund maintenance and operation expenditures for the 2020-2021 fiscal year.”

“I move that the Board adopt a tax rate of \$ 0.2586 for the amount of taxes needed to service the District’s debt for the 2020-2021 fiscal year.”

The motions were seconded by Tracy Fisher and carried by a vote of 6-0.

At 6:26 p.m., President Hulme declared the Board in Closed Session as authorized under Government Code of Texas as allowed by Section 551.071 (Board Attorney Consultation), Section 551.074 (Personnel Matters), and Section 551.0821 (Student Information).

President Hulme declared the Board in Open Session at 7:11 p.m.

Anthony Hill made a motion to approve new hires for professional personnel as recommended by the Superintendent. Leigh Walker seconded the motion. The motion carried 7-0.

A motion to adjourn the meeting was made by Leigh Walker and seconded by Tracy Fisher. The motion carried 7-0.

The meeting was adjourned at 7:12 p.m.

Thom Hulme, Board President

Nichole Bentley, Secretary