

DRAFT

Minutes of the July 25, 2024 – Board Workshop

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 25, 2024, at 5:30 p.m. at the Coppell Middle School West-LGI Room, 2701 Ranch Trail, Dallas, Texas 75019. President David Caviness called the meeting to order.

Members present: David Caviness, President; Nichole Bentley, Vice-President; Jobby Mathew, Secretary; Leigh Walker (arrived 5:33 p.m.); Manish Sethi; and Ranna Raval

Trustee Anthony Hill was not present.

A quorum was present.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Executive Assistant; Dr. Angie Brooks; Kristen Eichel; Diana Sircar; Angela Brown; Dwight Goodwin; Amanda Simpson; and Naveen Bopanna

Notice of this meeting was posted on Monday, July 22, 2024, at 1:00 p.m.

OPEN FORUM

Opportunity to speak publicly in Open Forum was provided to the community. No one from the community came forward to speak.

WORK SESSION

- 2024-2025 & 2025-2026 Budget Planning, Debt Defeasance and Voter Approval Tax Rate Election (VATRE) – Diana Sircar (Chief Financial Officer)
- House Bill 3 Goals Discussion

ACTION

Nichole Bentley motioned that the Board of Trustees approve the Resolution expressing intent to redeem or defease certain of the Coppell ISD's outstanding obligations. The motion was seconded by Manish Sethi and passed 6-0.

A motion to adjourn the meeting was made by Nichole Bentley and seconded by Manish Sethi. The motion carried 6-0. The meeting was adjourned at 7:25 p.m.

David Caviness, Board President

Jobby Mathew, Secretary