

Minutes of the April 6, 2020 – Board Workshop

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on April 6, 2020 at 5:00 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Thom Hulme.

Member present: Thom Hulme, President

Members attending remotely: David Caviness (5:01 p.m.), Vice-President; Nichole Bentley, Secretary; Leigh Walker (5:03 p.m.); Anthony Hill; Tracy Fisher and Manish Sethi

A quorum was present.

Staff present: Dr. Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Amanda Simpson; and James Holloway

Staff attending remotely: Dr. Angie Applegate; Diana Sircar; Kristen Streeter: and Naveen Boppana.

Others attending remotely: Dr. Lizzy Asbury, Transcend4

Notice of this meeting was posted on April 3, 2020 at 12:15 p.m.

OPEN FORUM

Opportunity to speak in Open Forum was provided to the community with an on-line forum card. No one requested to speak in person or remotely.

WORK SESSION

The discussion topics included for the workshop were

- Long Range Facility Planning Update – Dr. Lizzy Asbury, Trandcend4
- 2020-21 Planning
 - Budget Process – Diana Sircar, Chief Fianancial Officer
 - Enrollment Projections – Kristen Streeter, Assistant Superintendent for Administravite Services
 - Curriculum & Instruction Updates – Dr. Angie Applegate, Assistant Superintendent for Curriculum & Instruction

Anthony Hill moved that the Board approve the submission of an evaluation waiver for the 2019-2020 school year as recommended by CISD Administration. David Caviness seconded and the motion passed 7-0.

A motion to amend the Resolution approved at the March 23, 2020 Board meeting authorizing continued wage payments to all designated employees, as identified by the Superintendent or designee - contractual and non-contractual, salaried and non-salaried - who are instructed not to

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report to work during an emergency closing to include a resolution end date of June 30, 2020 was made by Nichole Bentley and seconded by Manish Sethi. The motion passed 7-0.

David Caviness made a motion to adjourn the meeting. Anthony Hill seconded the motion. The motion carried 7-0.

The meeting was adjourned at 7:11 p.m.

Thom Hulme, Board President

Nichole Bentley, Secretary