

DRAFT

Minutes of the September 28, 2020 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on September 28, 2020, at 6:12 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.

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

Members attending remotely: Tracy Fisher(6:15 p.m.) and Manish Sethi (6:15 p.m.)

A quorum was present.

Notice of this meeting was posted on September 25, 2020 at 3:00 p.m.

At 6:13 p.m., President Hulme declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 - Personnel Matters

President Hulme declared the Board in Open Session at 7:09 p.m.

Staff present in-person or remotely: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Dr. Greg Axelson; Kristin Streeter; Dr. Angie Applegate; Dr. Deana Dynis; Diana Sircar; Amanda Simpson; Angela Brown; Adam Bennett and James Holloway

A motion was made by Anthony Hill and seconded by Nichole Bentley to employ professional personnel as recommended by the Superintendent. The motion carried 7-0.

Superintendent Hunt presented the following District Highlights:

- Returning to school in person September 8
- Campus Virtual Curriculum Nights
- High School Debate National Success

AWARDS

- Recognizing CHS Art student for contributions to district building and statewide campaign
- Superintendent Dr. Brad Hunt selected as NSPRA 2020 Superintendents to Watch
- CISD selected as Recipient of the 2020 Texas Association of School Boards Risk Management Excellence Award
- Nichole Bentley completes Leadership TASB Program & Earns Master Trustee

David Caviness gave the Invocation and led the Pledge.

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OPEN FORUM

Due to technical difficulties no one was able to address the Board remotely in Open Session and no one was present in-person to address the Board.

SUPERINTENDENT REPORT

Kristen Streeter along with Dr. Deana Dynis and Angela Brown presented a Strategic Design update. **(SPPG1)**

CONSENT

David Caviness made a motion to approve the consent agenda items:

1. Approve minutes of the Public Hearing on Budget and regular Board meeting held on August 24, 2020 and Board Workshop on September 14, 2020
2. Approve Budget Amendments for September 2020
3. Approve Financial Report for August 2020
4. Approve Investment Report for Period Ending August 31, 2020
5. Consider adoption of resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
6. Consider adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
7. Approve the annual review of current performance on investments
8. Consider adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)

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

ACTION

Nichole Bentley made a motion to approve the 2020-2021 Campus Improvement Plans as presented. The motion was seconded by Anthony Hill and carried 7-0.

A motion to adopt the Emergency Advocacy Resolution where TASB emphasizes that locally elected school trustees maintain all powers and duties to govern their respective school districts if not otherwise outlined in statute and that those rights should be preserved and protected from any state agency or other entity that would substitute its judgement for the lawful execution of those powers and duties by locally elected trustees was made by David Caviness and seconded by Anthony Hill. The motion passed 7-0.

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Anthony Hill made a motion to adopt the Coppell ISD Legislative Priorities as presented. The motion was seconded by David Caviness and passed 7-0.

BOARD REPORT ITEMS

- Coppell Education Foundation – Leigh Walker
- North Texas Area Association of School Boards (NTAASB), School Health Advisory Council (SHAC) and Strategic Design Advocacy Committee – Anthony Hill
- Legislative Update and PTO President’s Meeting – Tracy Fisher
- Reopening Task Force Committee Update – David Caviness

ADJOURNMENT

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

The meeting adjourned at 8:52 p.m.

Thom Hulme, Board President

Nichole Bentley, Secretary