

DRAFT

Minutes of the August 19, 2024 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on August 19, 2024, at 6:08 p.m. in the Board Room located at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President David Caviness.

Members present in person: David Caviness, President; Nichole Bentley, Vice President; Jobby Mathew, Secretary; Trustees Leigh Walker; Anthony Hill and Ranna Raval

Trustee Manish Sethi was not present.

A quorum was present.

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

Notice of this meeting was posted on August 16, 2024, at 1:00 p.m.

DISTRICT HIGHLIGHTS

- Alumna Chiaka Ogbogu Part of Silver Medal Volleyball Team and Named best Middle Blocker of the Paris Olympic Games
- CISD Convocation Sponsored by the Education Foundation
- CHS 9's Seneca Hart Chosen as Amazon Future Engineer Ambassador
- First Day of School
- Start Strong Attendance Matters Campaign

Anthony Hill gave the Invocation and led the Pledge of Allegiance.

OPEN FORUM

The community was given the opportunity to address the Board of Trustees during Open Forum. No one came forward to speak.

SUPERINTENDENT REPORTS:

- Student & Staff Safety and Well-Being Updates – Greg Alexander (Coordinator of Safety and Security)
- 2023 Bond Project Update – Sid Grant (Bond Project Manager)

CONSENT

Trustee Nichole Bentley motioned to approve the following consent agenda items:

1. Approve minutes of the regular board meeting held on July 22, 2024, and workshops held on July 25, 2024, and August 12, 2024
2. Approve 2023-2024 final budget amendments
3. Approve Financial Report for July 31, 2024

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4. Approve to Award Multiple Catalog RFPs for 2024-2025
5. Approve Purchasing Cooperative Fees paid by Coppell ISD
6. Approve to Award RFP #2024R1-375-54 for Ready to Serve Pizza
7. Approve 2024-2025 District Professional Learning Plan

Anthony Hill seconded the motion. The motion carried 6-0.

ACTION

A motion to approve the 2024-2025 Campus Improvement Plans as presented was made by Anthony Hill and seconded by Jobby Mathew. The motion passed 6-0.

Nichole Bentley made a motion to approve the resolution adopting the Official Budgets at the fund and function level for the General, Food Service, and Debt Service Funds for fiscal year beginning September 1, 2024, and ending August 31, 2025, as presented and in accordance with Texas Education Code 44.002-44.006. Ranna Raval seconded the motion. The motion carried 6-0.

Nichole Bentley read the resolution and then moved that the property tax rate be increased by the adoption of a tax rate of \$1.0343, which is effectively a 11.8% increase in the tax rate." THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE; and THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.18 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$ - 15.30. (negative \$15.30). The motion was seconded by Anthony Hill and passed 6-0.

A motion to approve an Order calling a Voter-Approval Tax Rate Election (VATRE) to be held on November 5, 2024, was made by David Caviness, and seconded by Anthony Hill. The motion passed 6-0.

A motion to approve the 2024 Appraisal Roll as certified, in addition to all supplement tax roll changes presented by the Dallas Central Appraisal District/Dallas County Tax Assessor throughout the fiscal year was made by Anthony Hill and seconded by Nichole Bentley. The motion passed unanimously 6-0.

Anthony Hill motioned that the Board delegate for the 2024-2025 school year contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). The motion was seconded by Nichole Bentley and passed 6-0.

A motion to approve House Bill 3 Goals and Implementation Plan for Coppell ISD was made by Anthony Hill and seconded by Leigh Walker. The motion passed 6-0.

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Jobby Mathew motioned to approve the proposal from BSN Sports for the purchase of field and track equipment for Buddy Echols Field at a total cost of \$66,547.91. The motion was seconded by Ranna Raval and passed 6-0.

A motion to endorse Tricia Ikard for TASB Board of Directors Region 10 Seat A was made by Anthony Hill and seconded by Nichole Bentley. The motion passed 6-0.

BOARD OF TRUSTEE REPORT ITEMS:

- Budget Workshop Debrief and Safety & Security Committee Meeting – David Caviness
- TASB Risk Management Fund Quarterly Meeting – Anthony Hill

At 7:57 p.m., President Caviness declared the Board in Closed Session as authorized under Texas Government Code, Section 551.074 - Personnel.

President Caviness declared the Board in Open Session at 9:04 p.m.

No action was taken following Closed Session.

ADJOURNMENT:

Nichole Bentley made a motion to adjourn the meeting. Anthony Hill seconded the motion. The motion passed 6-0. President Caviness adjourned the meeting at 9:04 p.m.

David Caviness, Board President

Jobby Mathew, Secretary