

DRAFT

Minutes of the September 26, 2022 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on September 26, 2022, at 6:02 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 David Caviness.

Members present: David Caviness, President; Anthony Hill, Vice President; Nichole Bentley, Secretary; Leigh Walker; Manish Sethi; Tracy Fisher and Dr. Neena Biswas

A quorum was present.

Notice of this meeting was posted on September 23, 2022, at 3:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Dr. Dennis Womack; Kristin Eichel; Dr. Angie Brooks; Dr. Deana Dynis; Diana Sircar; Amanda Simpson; Angela Brown; Robyn Webb; Mary Kemper; Naveen Boppana and James Holloway

DISTRICT HIGHLIGHTS AND UPDATES

- Curriculum Nights and Schools' Community Engagement
- College Night
- Grandparents/Special Friends Day at Elementary Schools
- First Bond Committee Meeting on September 8
- Irving Chamber of Commerce State of Education Event
- Homecoming Activities and Parade
- I Heart CISD

AWARDS

- First Graduate of 2023 Ava Gillis
- Senior Jeffrey Wang Designs Mural at Coppell High School

Trustee Leigh Walker gave the Invocation and led the Pledge of Allegiance.

OPEN FORUM

No community members requested to address the Board in Open Forum.

SUPERINTENDENT REPORTS

Dr. Angie Brooks (Assistant Superintendent for Curriculum & Instruction) and Mary Kemper (Executive Director of Instructional Leadership) provided a House Bill 3 update. Angela Brown (Chief Communications Officer) provided a Community Based Accountability (CBAS) update with Dr. Dennis Womack (Chief Operations Officer) completing the Superintendent reports with a School Safety update regarding the Intruder Detection Audit Report.

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CONSENT

Nichole Bentley requested to pull the minutes from the Public Hearing on August 22, 2022, from the consent agenda.

Tracy Fisher made a motion to approve the consent agenda as presented with the minutes for the Public Hearing on August 22, 2022, removed:

1. Approve minutes of the regular Board meeting held on August 22, 2022, and Special meetings held on September 12, 2022, and September 22, 2022
2. Approve Budget Amendments for September 2022
3. Approve Financial Report for August 2022
4. Approve Investment Report for Period Ending August 31, 2022
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. 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)
8. Approve the annual review of current performance on investments
9. Approve the employment of new professional personnel as recommended by the Superintendent

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

Nichole Bentley made a motion to approve the minutes for the Public Hearing on August 22, 2022, with the correction of officer titles to read Anthony Hill, Vice President and Nichole Bentley, Secretary. Tracy Fisher seconded the motion and the motion passed 7-0.

ACTION

Tracy Fisher made a motion to adopt the 2022-2023 Campus Improvement Plans as presented. The motion was seconded by Manish Sethi and carried 7-0.

A motion to approve the District's School Health Advisory Council (SHAC) to Convene in order to Recommend Curriculum Materials for Human Sexuality Instruction and Curriculum Materials for Child Abuse, Family Violence, Dating Violence and Sex Trafficking Instruction was made by Tracy Fisher and seconded by Anthony Hill. The motion passed 7-0.

BOARD REPORT ITEMS

- Legislative Priorities Discussion – Nichole Bentley

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- Texas School Boards Association (TASB) Delegate Assembly – Manish Sethi
- Coppell Chamber of Commerce Education Committee, North Texas Area Association of School Boards (NTAASB) and TASA/TASB Convention – Anthony Hill

ADJOURNMENT

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

The meeting adjourned at 7:45 p.m.

David Caviness, Board President

Nichole Bentley, Secretary