

DRAFT

Minutes of the June 10, 2024 – Board Workshop

The Board of Trustees of the Coppell Independent School District, #057-922, met in a workshop session on June 10, 2024, at 5:30 p.m. at the Coppell Middle School West-LGI Room, 2701 Ranch Trail, Dallas, Texas 75019. Vice President Nichole Bentley called the meeting to order.

Members present: Vice – President; Nichole Bentley; Leigh Walker; Manish Sethi; and Anthony Hill

Members not present: Ranna Raval, David Caviness, and Jobby Mathew

A quorum was present.

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

Notice of this meeting was posted on Thursday, June 6, 2024, at 3:00 p.m.

OPEN FORUM

Opportunity to speak publicly in Open Forum was provided to the community. The following community members came forward:

- Andrew Sonnichsen – Facility Evaluation Tool

WORK SESSION

- 2024-2025 & 2026 Budget and Compensation Plan – Diana Sircar (Chief Financial Officer) and Kristen Eichel (Assistant Superintendent for Administrative Services)
- Bond Project Timeline and Planning – Sid Grant (Bond Project Manager)

ACTION

A motion to approve that the Coppell ISD Board of Trustees approve the 7.1.1 Facility Evaluation Tool as presented with the changes noted was made by Manish Sethi and seconded by Anthony Hill. The motion passed 4-0.

Manish Sethi motioned to postpone efforts on Phase 2 projects at Pinkerton Elementary, Lakeside Elementary, and Town Center Elementary until further discussion takes place regarding a possible elementary consolidation. The motion was seconded by Anthony Hill. The motion passed 4-0.

At 7:40 p.m., Vice President Bentley declared the Board in Closed Session as authorized under Texas Government Code, Section 551.074 – Personnel.

Vice President Bentley declared the Board in Open Session at 8:42 p.m.

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Trustee Bentley motioned to adopt the Resolution addressing the Legislative Priorities for Coppell ISD with the addition discussed regarding transparency. The motion was seconded by Manish Sethi. The motion passed 4-0.

A motion to adjourn the meeting was made by Anthony Hill and seconded by Manish Sethi. The motion carried 4-0. The meeting was adjourned at 8:44 p.m.

David Caviness, Board President

Jobby Mathew, Secretary