

**DRAFT**

**Minutes of the August 2, 2021 - Board Workshop Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met for a Board Workshop on August 2, 2021 at 5:30 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Nichole Bentley.

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

Trustee Manish Sethi was not present.

A quorum was present.

Notice of this meeting was posted on July 27 at 5:00 p.m.

President Bentley declared the Board in Open Session at 5:30 p.m.

Staff present: Brad Hunt, Superintendent; Marnie Wallen, Administrative Assistant; Dr. Dennis Womack; Kristen Streeter, Dr. Angie Applegate; Diana Sircar; James Holloway; Angela Brown; Naveen Boppana and Amanda Simpson

**OPEN SESSION**

Opportunity to speak in person or remotely during Open Forum was provided to the community. The following community members remotely addressed the Board in Open Forum:

- Meredyth Kippes – Budget as it pertains to health and safety of CISD Community
- Indumathi Srimushtam – Budget for COVID Protection
- Phillip Reeder – Budget regarding Health and Safety
- Dr. Ben Greenburg – Proposed Budget
- Dr. Dave Greenburg – Proposed Budget
- Kara Goss – Proposed Budget
- Tara Greenburg – Proposed Budget

**WORK SESSION**

Kristen Eichel, Assisatnce Superintendent of Administrative Services presented details on the ESSER Fund Additional Compensation. An update on the 2021-2022 proposed budget was given by Diana Sircar, Chief Financial Officer.

**ACTION ITEMS**

Tracy Fisher made a motion to approve publication of the Truth-in-Taxation Notice that stipulates the public meeting to discuss the budget and proposed tax rate hearing will be held in person on August 23, 2021, at 5:30 p.m., in the Board Room of the Vonita White Administration Building located at 200 S. Denton Tap Road, Coppell, Texas 75019. Anthony Hill seconded the motion. The motion carried 6-0.

**DRAFT**

A motion to approve the resolution relating the a Payment in Lieu of Taxes (PILOT) agreement and letter of support for the creation of a Foreign Trade Zone to Samsung Electronics at 400 Dividend Drive, Coppell, Texas was made by David Caviness. Anthony Hill seconded the motion and the motion passed 6-0.

**ADJOURNMENT**

Tracy Fisher made a motion to adjourn the meeting. David Caviness seconded the motion. The motion carried 6-0. The meeting was adjourned at 7:43 p.m.

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Nichole Bentley, Board President

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Manish Sethi, Secretary