

DRAFT

Minutes of the March 28, 2022 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 29, 2021 at 6:00 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; Manish Sethi, Secretary; David Caviness (arrived 6:17 p.m.); Anthony Hill; Tracy Fisher and Dr. Neena Biswas. A quorum was present.

Notice of this meeting was posted on March 25, 2022, at 3:00 p.m.

President Bentley declared the Board in Open Session at 6:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Dr. Dennis Womack; Kristen Eichel; Dr. Angie Brooks; Diana Sircar; Amanda Simpson; Robyn Webb; Dr. Deana Dynis; Anne Lehew; James Holloway and Michael Gutt

DISTRICT HIGHLIGHTS

Superintendent Hunt spoke about the following district highlights:

- Community Engagement Activities
- Cooper Hilton Elected Vice President of TEPSA
- Thanking CISD Child Nutrition Workers and Crossing Guards
- CISD in the News

AWARDS

- CMS West Student Nikita Pradeep Wins State Flag Design Contest
- CHS Wrestlers Maria Husain and Scout Carrell Medal at State
- Girls Basketball Team’s Historic 2021-2022 Season

Trustee Manish Sethi gave the Invocation and led the Pledge.

OPEN FORUM

The following community member addressed the Board in Open Forum:

- Varun Ramanathan – LOTE CBE GPA & Policy

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DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

Dr. Brad Hunt (Superintendent) gave a Future Bond Planning overview. A Learning Data & Analysis update was provided by Dr. Angie Brooks (Assistant Superintendent for Curriculum & Instruction), Dr. Deana Dynis (Executive Director for Teaching & Learning), Robyn Webb (Director for Accountability, Assessment, and Federal Programs), and Anne Lehw (Coordinator of Counseling and Social Emotional Learning)

CONSENT

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

1. Approve minutes of regular Board meeting held on February 28, 2022, Workshop on March 7, 2022 and Special meeting held on March 23, 2022
2. Approve Monthly Budget Amendments for March 2022
3. Approve Financial Report for February 2022
4. Approve the Investment Report for period ending February 28, 2022
5. Approve Coppell ISD's TASB Risk Management Fund Membership
6. Approve the Superintendent's recommendations for the employment of professional personnel

Manish Sethi seconded the motion. The motion carried 7-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- March 7, 2022 Board Workshop Recap – Nichole Bentley
- Board Operating Procedures Discussion – Leigh Walker
- Coppell Education Foundation, TASB RMF Funding Plan Committee & Coppell Chamber Education Committee – Anthony Hill

At 8:19 p.m., President Bentley called the Board into Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.071 – Attorney Consultation, 551.074 - Personnel Matters and Section 551.072 – Deliberations regarding Real Property.

President Bentley declared the Board in Open Session at 9:08 p.m.

David Caviness motioned to approve the administrative contracts as recommended by the Superintendent. The motion was seconded by Anthony Hill and passed 7-0.

A motion was made by Anthony Hill and seconded by Tracy Fisher to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:09 p.m.

Nichole Bentley, Board President

Manish Sethi, Secretary