

**DRAFT**

**Minutes of the February 6, 2023 – School Board Workshop**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a workshop session on February 6, 2023 at 5:30 p.m. in the Board Room of the Vonita White Administration Building. 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 (left 9:17 p.m.); Dr. Neena Biswas (arrived 5:33 p.m.) (left 9:18 p.m.) and Jobby Mathew

A quorum was present.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Diana Sircar, Kristen Eichel, Dr. Dennis Womack, Angela Brown, Amanda Simpson, Naveen Boppana and Rory Butkovich

Notice of this meeting was posted on February 3, 2023 at 9:30 a.m.

**OPEN FORUM**

The following individuals addressed the Board of Trustees in Open Forum section of the meeting:

Julie Waters – Bond

Joe Shirley - Bond

At 5:37 p.m., President Caviness declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.071 – Attorney Consultation and Section 551.074 – Personnel Matters.

President Caviness declared the Board in Open Session at 6:05 p.m.

**WORK SESSION**

The results of the Coppell ISD Voter Survey regarding bond awareness were presented by Matt Gamble, Basalice & Associates. A Bond Steering Committee update and discussion was facilitated by Cindy Powell, Cooperative Strategies. George Williford, Hilltop Securities discussed the tax rate implications of a possible bond election. Bond proposition language and TEA requirements for ballots was presented by Paul Braden, Norton, Rose & Fulbright Bond Counsel.

Anthony Hill made a motion to adjourn the meeting. Jobby Mathew seconded the motion. The motion carried 5-0. The meeting was adjourned at 9:35 p.m.

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David Caviness, Board President

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Nichole Bentley, Secretary