

# **DRAFT**

## **Minutes of the February 5, 2024 – School Board Workshop**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a workshop session on February 5, 2024 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; Ranna Raval and Jobby Mathew

A quorum was present.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Diana Sircar, Kristen Eichel, Chris Trotter, Angela Brown, Amanda Simpson, Naveen Boppana and Taylor Bristow

Notice of this meeting was posted on February 2, 2024 at 12:00 p.m.

### **OPEN FORUM**

No one addressed the Board during the open forum part of the agenda.

At \_\_\_\_\_ 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.

President Caviness declared the Board in Open Session at \_\_\_\_\_ p.m.

### **ACTION**

\_\_\_\_\_ made a motion to approve the proposal from Reeder Concrete, Inc. for the civil and concrete work for ten new playgrounds for a total cost of \$1,535,269. The motion was seconded by \_\_\_\_\_ and approved \_\_\_\_\_.

### **WORK SESSION**

Diana Sircar, Chief Financial Officer, conducted a workshop discussing the 2024-2025 and 2025-2026 budget planning. Dr. Angie Brooks, Assistant Superintendent of Curriculum and Instruction, provided an update on Goals and Data.

\_\_\_\_\_ made a motion to adjourn the meeting. \_\_\_\_\_ seconded the motion. The motion carried \_\_\_\_\_. The meeting was adjourned at \_\_\_\_\_ p.m.

\_\_\_\_\_  
David Caviness, Board President

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Nichole Bentley, Secretary