

**DRAFT**

**Minutes of the March 6, 2025 – Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on March 6, 2025, at 8:00 a.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; Nichole Bentley, Vice President; Jobby Mathew, Secretary; Leigh Walker; Anthony Hill; Manish Sethi and Ranna Raval (arrived at 8:04 a.m.)

A quorum was present.

Notice of this meeting was posted on February 27, 2025, at 11:00 a.m.

Staff present: Brad Hunt, Superintendent; and Carol Snowden, Executive Assistant.

**ACTION**

Manish Sethi motioned to approve the replacement of 15 HVAC units at New Tech High @ Coppell at a total cost not to exceed \$640,000.00. The motion was seconded by Anthony Hill and passed 7-0.

A motion to approve the proposal from Spectrum Resource Roofing, LLC for the lecture hall HVAC replacement at Coppell High School at a total cost not to exceed \$73,000.00 was made by Anthony Hill and seconded by Nichole Bentley. The motion passed 7-0.

At 8:15 a.m., President Caviness declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters

President Caviness declared the Board in Open Session at 9:40 a.m.

A motion was made by Nichole Bentley and seconded by Manish Sethi to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:40 a.m.

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David Caviness, Board President

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Jobby Mathew, Secretary