

**DRAFT**

**Minutes of the March 8, 2021 – Board Workshop**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on March 8, 2021 at 5:30 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Nichole Bentley.

Members present: Nichole Bentley, President; Leigh Walker, Vice President; Manish Sethi, Secretary; Anthony Hill; David Caviness; Neena Biswas; and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on March 4, 2021 at 3:00 p.m.

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

**OPEN FORUM**

There were no community members present to speak in open forum, nor were any statements received via email to be read aloud.

**WORK SESSION**

Dr. Greg Axelson (Chief Operations Officer) provided an update on Bond Projects Savings. Diana Sircar (Chief Financial Officer) provided updates on the Budget Process for the 2021-2022 school year. Dr. Angie Applegate (Assistant Superintendent for Curriculum & Instruction), Dr. Greg Axelson (Chief Operations Officer) Diana Sircar (Chief Financial Officer) and Kristen Streeter (Assistant Superintendent for Administrative Services) shared information about the district’s Strategic Design and Visioning Committee updates.

At 8:23 p.m., President Nichole Bentley declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

President Bentley declared the Board in Open Session at 8:47 p.m.

Manish Sethi made a motion to adjourn the meeting and David Caviness seconded the motion. The motion carried 7-0.

The meeting was adjourned at 8:47 p.m.

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Nichole Bentley, Board President

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Manish Sethi, Secretary