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Minutes of the June 27, 2022 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 27, 2022, at 6:00 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President David Caviness at 6:00 p.m.

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

Trustee Manish Sethi was not in attendance.

A quorum was present.

Notice of this meeting was posted on June 23, 2022, at 5:00 p.m.

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

DISTRICT HIGHLIGHTS

Superintendent Hunt provided the following District Highlights in Coppell ISD:

- Coppell High School and New Tech High @Coppell Graduates
- Thank you to Graduation Sponsors U World and Walk-Ons
- Three New Tech Students Recognized by Dallas Holocaust Museum
- Shraayya Pydisetti Wins 'Best in Show' in 2022 SPARK! Art Competition
- CHS Baseball Playoff Run

AWARDS

- Lauren Rios Receives Ben Hogan Award of Perseverance
- Girls Golf Team Places 6th in State Tournament
- CISD's Communications Team Receives NSPRA Golden Achievement Award

David Caviness gave the Invocation and led the Pledge of Allegiance.

OPEN FORUM

The public was provided the opportunity to address the board in Open Forum. The following community members came forward:

- Kellie Fishpaw – Mental Health
- Wes Atwood – Social Emotional Learning/Panorama
- Rauna Dallman – SEL surveys & data collection
- Urmi Subramanian – Panorama Survey Tool

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DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

Dr. Angie Brooks (Assistant Superintendent for Curriculum & Instruction) gave an update on the District Improvement Plan for the 2022-2023 school year. A discussion regarding the CISD Strategic Design – Visioning Committee and Future Bond was lead by Dr. Angie Brooks (Assistant Superintendent for Curriculum & Instruction); Angela Brown (Executive Director of Communications & Community Engagement) and Dr. Dennis Womack (Chief Operations Officer)

CONSENT

Anthony Hill made a motion to approve the following consent agenda items:

1. Approve the minutes of the regular meeting held on May 23, 2022; and Board workshop held on June 6, 2022
2. Approve monthly June 2022 Budget Amendments
3. Approve Financial Report for May 2022
4. Approve Investment Report for period ending May 31, 2022
5. Approve the RFP for Instructional Materials and Applications for Emergent Bilingual Students
6. Approve RFP for a Learn Engagement, Content, and Assessment Tool
7. Approve RFP for Instructional Materials and Applications for Mathematics
8. Approve RFP for Social and Emotional Learning Curriculum
9. Approve RFP for Library Databases K-12
10. Approve RFP for Originality of Work Tool
11. Approve RFP for Resources for Ethnic Studies and LOTE
12. Approve RFP for Science, Supplemental Science & Health Resources
13. Approve RFP for Resources for Intervention Services
14. Approve RFP for Resources for Literacy
15. Approve General Services RFP to be used on an as needed basis
16. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
17. Approve Memorandum of Understanding between Coppell ISD and the Coppell ISD Education Foundation

Nichole Bentley seconded the motion. The motion carried 6-0.

ACTION

A motion was made by Leigh Walker to adopt the Coppell ISD 2022-2023 Student Code of Conduct as presented. Nichole Bentley seconded the motion and the motion passed 6-0.

A motion was made by Tracy Fisher and seconded by Anthony Hill to approve the recommended compensation increases as presented. (This is 4% raise of control point for 187-day employees including teachers and nurses who will receive a \$2,570 increase. Librarians on a 197-day contract will receive a pro-rated increase. The beginning teacher pay for 187 contracts will be \$58,500 for 2022-2023. All other employees will receive a

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4% increase on midpoint. Additionally, the district will increase the district’s contribution to health care to \$350/month. The motion carried 6-0.

Tracy Fisher nominated Nichole Bentley to serve as an official voting delegate to the 2022-2023 TASB Delegate Assembly and Manish Sethi to serve as the alternate delegate to the 2022-2023 TASB Delegate Assembly. Leigh Walker seconded the nominations. The Board voted 6-0 in favor of the nominations.

Tracy Fisher motioned to nominate Nichole Bentley as a candidate for the Region 10, Position B, seat on the TASB Board. David Caviness seconded the motion. The Board voted 6-0 in favor of the nomination.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- Texas Association of School Boards (TASB) Summer Leadership Institute – Tracy Fisher
- North Texas Association of School Boards (NTAASB) Summer Planning Session & Coppell Chamber of Commerce Education Committee – Anthony Hill

At 8:31 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 8:56 p.m.

A motion was made by Nichole Bentley to amend the Superintendent’s contract as discussed in closed session. Leigh Walker seconded the motion. The motion passed 6-0.

Leigh Walker nominated to elect Anthony Hill to the office of Vice President of the Board of Trustees. Tracy Fisher seconded the nomination. Anthony Hill was elected to the office of Vice President by a vote of 6-0.

ADJOURNMENT

Tracy Fisher made a motion to adjourn the meeting. Nichole Bentley seconded the motion. The motion carried 6-0.

The meeting adjourned at 8:58 p.m.

David Caviness , Board President

Nichole Bentley , Secretary