

DRAFT

Minutes of the November 18, 2024 - Regular Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 18, 2024, at 6:00 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; Jobby Mathew, Secretary; Anthony Hill; Ranna Raval and Manish Sethi.

Trustees Leigh Walker and Nichole Bentley were not present.

A quorum was present.

Notice of this meeting was posted on November 15, at 12:00 p.m.

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

DISTRICT HIGHLIGHTS

- CISD Professional Development Conference on November 5th
- CISD Campuses Celebrate Veterans Day
- Campus Service Projects
- JV and CMS East Band Success
- Robotics Program Featured on NBC 5

AWARDS

- Sophomore Maya Easterwood 3rd in State Cross Country Meet
- CHS9 Teacher Seneca Hart Selected as Amazon Future Engineer Ambassador
- Mockingbird Elementary Student Ryaansh Chawla Chosen as National Math Star
- Coppell Band Places 7th at State UIL Competition

David Caviness gave the invocation and led the pledge of allegiance.

OPEN FORUM

The following community members signed up to speak in Open Forum:

Sheri Hill – Budget

Dani Roseberry – Budget/GT

Robert Hill – Budget

Cathy Polakoff – New Tech High School @ Coppell

Melinda Melnick – Budget

At 6:38 p.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 7:07 p.m.

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DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

A final ESSER report was presented by Robyn Webb (Director of Federal and State Programs). Diana Sircar (Chief Financial Officer) followed with a report detailing 2024-2025 & 2025-2026 Budget Updates and Planning. Angela Brown (Chief Communications Officer) presented an update on the Community Based Accounting System (CBAS) followed by Sid Grant (Bond Projects Manager) with a Bond Projects Update.

CONSENT

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

1. Approve the minutes of the regular Board meeting held on October 28, 2024
2. Approve Monthly Budget Amendments for November 2024
3. Approve the Financial Report for October 2024

Manish Sethi seconded the motion. The motion carried 5-0.

ACTION ITEMS

Manish Sethi motioned that Coppell ISD staff resume efforts to continue planning for the Phase 2, 2023 bond refresh at Town Center Elementary and renovations and additions at Lakeside Elementary. The motion was seconded by Ranna Raval. Trustee Sethi requested to amend his motion to add giving authority to District staff to make changes at the elementary schools as presented. The second motion to amend original motion language was seconded by Jobby Mathew and passed 5-0. The original motion on the table was then voted on and passed 5-0.

Anthony Hill motioned to approve Aramark Facilities Management to restructure and manage Coppell Independent School District's maintenance and grounds department as proposed and authorize Dr. Brad Hunt or his designee to sign the Agreement between Aramark Facilities Management and Coppell Independent School District. Ranna Raval seconded the motion. The motion passed 5-0.

President Caviness presented the Voter Approval Tax Ratification Election (VATRE) unofficial election results from November 5, 2024:

For	10,780
Against	<u>12,799</u>
Total Votes	23,579

A motion to approve to certify the results of the Voter Approval Tax Ratification Election (VATRE) as presented was made by Manish Sethi and seconded by Jobby Mathew. The motion passed 5-0.

A motion was made by David Caviness to adopt a resolution to assign 115 votes for Kevin Carbo, Sr. as the Fifth Member of the Board of Directors of the Dallas Central Appraisal District. Anthony Hill seconded the motion and the motion passed 4-0-1. Trustee Manish Sethi abstained from the vote.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- District Safety & Security Design Committee Meeting - David Caviness
- Emergent Bilingual Advisory Council Meeting - Manish Sethi

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- TASB Risk Management Fund Board Quarterly Meeting - Anthony Hill

Manish Sethi made a motion to adjourn the meeting. Jobby Mathew seconded the motion. The motion carried 5-0. The meeting was adjourned at 9:22 p.m.

David Caviness, Board President

Jobby Mathew, Secretary