

**Minutes of the May 10, 2021 - Board Workshop**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a workshop session on May 10, 2021 at 5:30 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Nichole Bentley.

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

A quorum was present.

Notice of this meeting was posted on May 7, 2021 at 5:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Greg Axelson; Dr. Angie Applegate; Diana Sircar; Dr. Deana Dynis; Amanda Simpson; Angela Brown, James Holloway, Naveen Bopanna, and Adam Bennett

**OPEN FORUM**

No one requested to speak in person or submit a comment to be ready by CISD staff.

**WORKSESSION**

- 2021-2022 Planning and Summer Projects - Dr. Brad Hunt (Superintendent)
- Community Based Accountability System (CBAS) - Dr. Angie Applegate (Assistant Superintendent of Curriculum & Instruction) and Dr. Greg Axelson (Chief Operations Officer)
- 2021-2022 Budget - Diana Sircar (Chief Financial Officer)

**ACTION**

President Bentley read the results of the May 1, 2021 General Election (attached).

<u>Place</u>	<u>Candidate</u>	<u>Votes</u>
6	Nichole Bentley	4808
TOTAL		4808
7	Tracy Fisher	3231
	Sonal Tandale	1157
	Sam Wellington	1034
TOTAL		5422

After canvassing the election results, President Bentley certified the election and declared Nichole Bentley winner in Place 6, and Tracy Fisher winner in Place 7.

**DRAFT**

Anthony Hill made a motion to approve the Order Declaring Results of the Trustee General Election held on May 1, 2021. David Caviness seconded the motion. The motion carried 7-0.

A Certificate of Election was issued to the newly elected trustees.

A motion to postpone indefinitely the discussion regarding the 2021-2022 Budget and Summer Projects agenda item was made by David Caviness and seconded by Tracy Fisher. The motion passed/failed 7-0. Trustees voting in opposition:

At 7:26 p.m., President Bentley declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.071 - Private Consultation with Board's Attorney and Section 551.072 - Real Property and Section 551.074 – Personnel Matters.

President Bentley declared the Board in Open Session at 9:52 p.m.

Leigh Walker made a motion to authorize the Superintendent to negotiate agreements with Dallas Area Rapid Transit (“DART”), as discussed in closed session, for the potential sale in lieu of condemnation of Coppell ISD real property near the intersection of Sanders Loop and E. Belt Line Road, described as 3.2534 acres situated in the McKinney and Williams Survey, Abstract No. 1054, Dallas County, Texas. The motion was seconded by Anthony Hill and passed 7-0.

A motion was made to accept the revisions to the Board Operating Procedures as presented by Manish Sethi. Tracy Fisher seconded the motion and the motion passed 7-0.

David Caviness made a motion to adjourn the meeting. Manish Sethi seconded the motion. The motion carried 7-0. The meeting was adjourned at 10:00 p.m.

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Nichole Bentley, Board President

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Manish Sethi , Secretary