

DRAFT

Minutes of the January 18, 2022 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 18, 2022 at 6:00 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 (arrived 6:01 p.m.), Vice President; Manish Sethi, Secretary; Anthony Hill; David Caviness (arrived 6:01 p.m.); Tracy Fisher and Dr. Neena Biswas

A quorum was present.

Notice of this meeting was posted on January 14, 2022 at 3:30 p.m.

Staff present: Bard Hunt, Superintendent; Carol Snowden, Administrative Assistant; Diana Sircar; Dr. Dennis Womack; Dr. Angie Brooks; Kristen Eichel; Dr. Deana Dynis; Robyn Webb; Angela Brown; Amanda Simpson; Naveen Boppana; Michael Gutt and James Holloway

DISTRICT HIGHLIGHTS

- Second Grading Period Super Teachers
- National Law Enforcement Appreciation Day
- Spotlight on Great Teaching: Canyon Ranch Students Design Mini Golf Course
- Project Querencia Students Thank CISD Custodians, Cafeteria Workers and Bus Drivers
- I Heart CISD

AWARDS

- Coppell Band Places 5th at UIL 6A State Competition
- School Board Recognition Month

INVOCATION AND PLEDGE

Tracy Fisher gave the invocation and led the Pledge.

OPEN FORUM

The following community members spoke or had statements read aloud by a CISD staff member in Open Forum:

In-Person Speakers

Amelia Anderson – COVID & Masks
Kellie Fishpaw – Health

Virtual Comments

Dr. Jennifer Johnson – COVID update protocols
Claire Hess – COVID-19 Report
Amanda Davis – CISD's COVID mitigation efforts

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DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

Dr. Brad Hunt, (Superintendent) discussed COVID 19 and current District protocols. Dr. Angie Brooks (Assistant Superintendent for Curriculum & Instruction) and Dr. Deana Dynis (Executive Director for Teaching & Learning provided an update on the Community Based Accountability System (CBAS) and Robyn Webb (Director of Accountability, Assessment, and Federal Programs) spoke to the Board regarding ESSER funding.

CONSENT

Leigh Walker made a motion to approve the following consent agenda items:

1. Approve minutes of regular Board meeting held on December 13, 2021 and special meeting held on December 16, 2021 and January 13, 2022
2. Approve Monthly Budget Amendments for January 2022
3. Approve Financial Report for December 2021
4. Approve the Resolution for the Remote Asynchronous Instruction Model of Learning for Coppell ISD provided during the first 9 weeks of the 2021-2022 school year
5. Approve the Superintendents recommendation for the hiring of professional personnel

David Caviness seconded the motion. The motion carried 7-0.

ACTION

David Caviness made a motion to approve the annual financial audit for the fiscal year ending August 31, 2021, as presented. (Robert Lake from Rutherford, Taylor & Company presented the audit.) Anthony Hill seconded the motion. The motion carried 7-0.

David Caviness moved that the Order calling a School Board Trustee Election on May 7, 2022 be adopted as presented. Nichole Bentley seconded the motion. The motion carried 7-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

Leigh Walker opened up a discussion regarding virtual comment during Board meetings. A decision to continues with the current process was made by the Board and to revisit the process at the June 27, 2022 regular Board meeting.

Tracy Fisher provided information regarding Raise Your Hand Texas Accountability Council.

At 8:30 p.m., President 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 8:41 p.m.

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A motion was made by Leigh Walker to modify the Superintendent's contract as amended. The motion was seconded by Manish Sethi and passed 7-0.

ADJOURNMENT

A motion was made by Tracy Fisher and seconded by Anthony Hill to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 8:44 p.m.

Nichole Bentley, Board President

Manish Sethi, Secretary