

**DRAFT**

**Minutes of the June 23, 2025- Regular Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 23, 2025, at 6:00 p.m. in the Boardroom of the Vonita White Building, 200 S Denton Tap Rd, Coppell, Texas. The meeting was called to order by Vice President Nichole Bentley at 6:00 p.m.

Members present: Nichole Bentley, Vice President; Jobby Mathew, Secretary; Leigh Walker; Jonathan Hill; Anthony Hill; and Ranna Raval.

President David Caviness was not present.

A quorum was present.

Notice of this meeting was posted on June 18, 2025, at 3:00 p.m.

Staff present: Doug Williams, Interim Superintendent; Carol Snowden, Executive Assistant; Dr. Angie Brooks; Diana Sircar; Angela Brown; Kristen Eichel; Sid Grant; Kit Pehl, Amanda Simpson, Dwight Goodwin, Mark Bradford and Naveen Boppana

Nichole Bentley 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 spoke:

Krishna Kelley – Keeping New Tech at current location  
Liam Lander – Multi - Year Balanced Budget Plan  
Anna Myers – Multi - Year Balance Budget Plan  
Olivia Guerra – Multi – Year Balanced Budget Plan  
Lucas Markham – Multi – Year Balance Budget Plan  
Jimin Park – Multi – Year Balance Budget Plan  
Sadhana Christopher – Multi – Year Balance Budget Plan  
Arjun Madhu – Multi-Year Balance Budget Plan  
Vidya Venkat – New Tech Own Campus  
Samarth Srinivas – Multi-Year Balance Budget Plan  
Samuel Vrla – New Tech move to CHS

**DISCUSSION AND REPORT ITEMS – SUPERINTENDENT**

A discussion regarding the Multi-year balanced budget plan and the 2025-2026 & 2026-2027 Budget was presented by Diana Sircar (Chief Financial 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 19, 2025; special meetings held on May 20, 2025, and May 22, 2025, and Board workshop on June 9, 2025

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2. Approve monthly June 2025 Budget Amendments
3. Approve Financial Report for May 2025
4. Approve Investment Report for period ending May 31, 2025
5. Approve the Interlocal Agreement by and between Dallas County, Texas and the Coppell Independent School District for School Resource Deputies
6. Approve Memorandum of Understanding with Dallas College
7. Approve the Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
8. Approve Depository Contract as required by Texas Education Code, Chapter 45, Subchapter G

Ranna Raval seconded the motion. The motion carried 6-0.

### **ACTION**

A motion was made by Anthony Hill and seconded by Jonathan Powers to approve the recommended compensation increases as presented. (This is a \$2,000 raise for every teacher who has completed 1 or 2 years of teaching experience; \$2,500 raise for every teacher who has completed 3 or 4 years of teaching experience; a \$5,000 raise for every teacher who has completed 5 or more years of teaching experience; a 3% pay increase of mid-point for all other staff as presented for 2025-2026.)The motion carried 6-0.

Jobby Mathew motioned to approve the proposal from CDW-G for the delivery, assembly, and installation of iPad carts for elementary classrooms grades Pre-K through fourth for a total cost not to exceed \$220,000. The motion was seconded by Leigh Walker and passed 6-0.

A motion to approve the proposal from RFS Sports Flooring and Lockers for the replacement of the weight room flooring at Coppell High School for a total cost not to exceed \$329,348.78 was made by Anthony Hill. Nichole Bentley seconded the motion and the motion passed 6-0.

Jobby Mathew motioned to approve the proposal from Sorinex Exercise Equipment, Inc. for the replacement of the weight room equipment at the Coppell High School for a total cost not to exceed \$401,523.45. The motion was seconded by Ranna Raval. The motion passed 6-0.

A motion was made by Nichole Bentley to approve the quote from School Specialty for the interior and exterior furniture for the Coppell High School tennis center at a total cost of \$98,096.45. Ranna Raval seconded the motion and the motion passed 6-0.

Jonathan Powers motioned to approve the proposal from Hellas Construction, Inc. for the addition of lighting at the Buddy Echols Field track and field events area for a total cost of \$128,900. The motion was seconded by Anthony Hill and passed 6-0.

Anthony Hill motioned to approve the proposal from Texas Air Systems to replace the boiler and related air handler systems at Coppell High School for a total cost not to exceed \$2,515,137.00. Ranna Raval seconded the motion and the motion passed 6-0.

A motion to approve Aramark Facilities Management to complete the concrete replacement and additions at the Coppell ISD Service Center through Holleman

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Construction Company, Inc. for a total cost of \$535,126.84 was made by Ranna Raval and seconded by Jonathan Powers. The motion passed 6-0.

Jobby Mathew motioned to approve a five (5) year extension of the Agreement for the transportation of pupils with Durham School Services, L.P. through July 31, 2032, in exchange for an annual credit of \$130,000 per year for the next seven (7) years, or a total of \$910,000. The motion was seconded by Nichole Bentley and passed 6-0.

Nichole Bentley nominated Ranna Raval to serve as an official voting delegate to the 2025-2026 TASB Delegate Assembly and Jonathan Powers to serve as the alternate delegate and Jobby Mathew as a second alternate delegate to the 2025-2026 TASB Delegate Assembly. Anthony Hill seconded the nominations. The Board voted 6-0 in favor of the nominations.

**DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES**

- Superintendent Search Update & TASB Summer Leadership Institute – Nichole Bentley
- TASB Risk Management Fund (TASB RMF) and North Texas Area Association of School Boards (NTAASB) – Anthony Hill

At 8:56 p.m., Vice President Bentley declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel) and Section 551.076 (Security Devices or Security Audits)

Vice President Bentley declared the Board in Open Session at 10:10 p.m.

There was no action following Closed Session.

**ADJOURNMENT**

Anthony Hill made a motion to adjourn the meeting. Jobby Mathew seconded the motion. The motion carried 6-0.

The meeting adjourned at 10:10 p.m.

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David Caviness , Board President

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Jobby Mathew , Secretary