

**DRAFT**

**Minutes of the July 15, 2019 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 15, 2019, at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order at by President Thom Hulme.

Members present: Thom Hulme, President; David Caviness, Vice President; Nichole Bentley, Secretary; Manish Sethi; Anthony Hill; Leigh Walker and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on July 11, 2019 at 12:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Sid Grant; Kristen Streeter; Dr. Angie Applegate; Amanda Simpson; Greg Axelson; Angela Brown and Richard Lindell

**WORK SESSION**

Sid Grant, Associate Superintendent, spoke in detail regarding the District Facilities Visioning Committee.

Diana Sircar, Chief Financial Officer provided specific financial information concerning the proposed 2019-2020 Budget and the general operating budget relating to House Bill 3.

Diana Sircar (Chief Financial Officer) and Kirsten Streeter (Executive Director for Administrative Services) shared additional information regarding House Bill 3 as it relates to compensation increases for teachers and staff.

Transportation Cost and Expenditure Updates for bus routes to Coppell Middle School North were provided by Sid Grant (Associate Superintendent) and Richard Lindell (Durham School Services).

Dr. Angie Applegate provided status updates for the Full Time Pre-Kindergarten/Preschool Program for Children with Disabilities (PPCD).

**ACTION**

David Caviness made a motion to take action and approve the recommended increase for Experience Teacher Compensation by \$200. The motion was seconded by Tracy Fisher. The motion passed 7-0.

A motion was made by David Caviness to amend the action to reflect the approval of an additional \$200 to be added to the previously approved \$300 (June 24, 2019) for the Experienced Teacher Compensation provided to teachers with 6 or more years of service for a total compensation of \$2300. The amendment was seconded by Tracy Fisher. The amended motion passed 7-0.

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A motion to adjourn was made by Nichole Bentley. The motion was seconded by Tracy Fisher and passed 7-0. The meeting adjourned at 9:00 p.m.

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Thom Hulme, Board President

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Nichole Bentley, Secretary