

DRAFT

Minutes of the November 29, 2021 - Regular Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 29, 2021 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, 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 November 19, 2021 at 3:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Dr. Dennis Womack; Dr. Angie Brooks; Kristen Eichel ; Diana Sircar; Jennifer Villines; Amanda Simpson; Angela Brown, Rachael Freeman and James Holloway

DISTRICT HIGHLIGHTS

- CISD Campuses Celebrate Veterans Day
- Coppell Band Top Finishes at Competitions and State
- High School Athletics Signing Day
- I Heart CISD Video Testimonials

AWARDS

- Lakeside Elementary And Mockingbird Elementary selected for TEPSA Student Leadership Awards
- East Destination Imagination Team Places 2nd at Globals
- Andrew Mullen Places 7th at State Cross Country Meet

David Caviness gave the invocation and led the pledge.

OPEN FORUM

No one signed up to speak in Open Forum.

DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

An update on the 2016 Bond Projects was given by Dr. Dennis Womack.

CONSENT

Tracy Fisher made a motion to approve the following consent agenda items:

1. Approve the minutes of the public hearing and regular meeting held on October 25, 2021, Board workshop held on November 8, 2021, and the special meeting held on November 19, 2021.
2. Approve Monthly Budget Amendments for 2021-2022
3. Approve the Financial Report for October 2021
4. Approve adding the new Accounting Manager as a District Authorized Representative for Lone Star Investment Pool

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5. Approve Resolution adding the new Accounting Manager as a District Authorized Representative for TexPool Investment Pool
6. Approve the Superintendent's recommendation for the employment of professional personnel

Anthony Hill seconded the motion. The motion carried 7-0.

ACTION

A motion for the Board approve the Resolution, as presented, to declare a public purpose for closing the District on February 18, 2022 and to declare a public purpose for the expenditure of district funds to continue wage payments to all regular employees – contractual and noncontractual, salaried and non-salaried – for whom February 18, 2022, is a scheduled workday according to the District's workday calendar was made by Tracy Fisher and seconded by David Caviness. The motion passed 7-0.

Anthony Hill made a motion to approve the TEA Class Waiver as presented. Nichole Bentley seconded the motion and the motion passed 6-1. Leigh Walker voted in opposition to the motion.

Trustee Biswas motioned to postpone the discussion to allow for more time to review TASB Policy Manual Update 118. The motion did not receive a second.

A motion to add, revise or delete (LOCAL) policies as recommended by the TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 118 was made by Tracy Fisher. The motion was seconded by Anthony Hill and passed 6-1. Neena Biswas voted in opposition to the motion.

Manish Sethi made a motion to approve a resolution to cast a vote for Cassandra Phillips as the fifth member of the Board of Directors of the Dallas Central Appraisal District. The motion was seconded by Anthony Hill and passed 7-0.

A motion was made by Tracy Fisher to delete the duplicated requested change on page 15 of the Board Operating Procedures. Nichole Bentley seconded the motion and the motion passed 7-0.

Manish Sethi motioned to keep the current language for bullet number one under Superintendent's Professional Performance. The motioned was seconded by David Caviness. The motion passed 6-1. Trustee Biswas voted in opposition to the motion.

No other motions were made regarding the remaining requested revisions therefore no changes were made to the Board Operating Procedures.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- Leadership TASB Session 2 – Manish Sethi
- TASB Risk Management Fund Quarterly Board Meeting, District Educational Improvement Committee (DEIC) and Coppell Chamber Education Committee – Anthony Hill

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- Legislative Update – Tracy Fisher

At 7:56 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 8:06 p.m.

David Caviness made a motion to authorize Dr. Brad Hunt, Coppell ISD Superintendent or his designee, to submit a written complaint to the State Board of Educator Certification with a finding that good cause did not exist pursuant to section 21.210(c)(2) for Brooke Coch to abandon her employment contract with the District. Nichole Bentley seconded the motion and the motion passed 7-0.

Tracy Fisher made a motion to adjourn the meeting. Anthony Hill seconded the motion. The motion carried 7-0. The meeting was adjourned at 8:07 p.m.

Nichole Bentley, Board President

Leigh Walker , Vice President