

DRAFT

Minutes of the April 27, 2020 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on April 27, 2020, in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road in Coppell, Texas. The meeting was called to order by Thom Hulme, Board President.

At 5:00 p.m., President Hulme declared the Board in Open Session.

Member present: Thom Hulme, President

Members attending remotely through Skype: David Caviness, Vice President; Nichole Bentley, Secretary; Manish Sethi; Anthony Hill; Tracy Fisher and Leigh Walker

A quorum was present.

Notice of this meeting was posted on April 24, 2020 at 2:45 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Angela Brown; Stephen McGilvray, and Adam Bennett

Staff attending remotely through Skype: Diana Sircar; Kristen Streeter; Dr. Angie Applegate; Jennifer Villines; Dr Deana Dynis; Dr. Anita de la Isla; Amanda Simpson and Brooke Sims

DISTRICT HIGHLIGHTS

Superintendent Brad Hunt presented the District Highlights:

- Wilson Principal Copper Hilton elected TEPSA Member At-Large
- CHS Sidekick and The Round-Up receive national accolades
- CISD related and instructional staff publish research & author book
- SHAC 21-Day Challenge with Medical City Healthcare
- CISD Virtual Campaigns for Human Resources and Kindergarten registration
- CISD 60th Birthday Virtual Bash activities

Tracy Fisher gave the invocation and led the Pledge.

OPEN FORUM

Opportunity to speak in Open Forum was provided to the community with an on-line forum card. No one requested to speak in person or remotely.

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DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

District updates were provided by the following:

- COVID-19 and School Closure Update including Social & Emotional – Dr. Brad Hunt, Superintendent; Dr. Angie Applegate, Assistant Superintendent of Curriculum & Instruction and Brooke Sims, Director of Professional Learning
- 2020-2021 Budget Planning – Diana Sircar, Chief Financial Officer
- HB3 Reading Academies – Dr. Angie Applegate, Assistant Superintendent of Curriculum & Instruction and Dr. Anita de la Isla, Director of Literacy
- Community Based Accountability System – Dr. Angie Applegate, Assistant Superintendent of Curriculum & Instruction and Dr. Deana Dynis, Executive Director of Teaching & Learning

CONSENT

Anthony Hill made a motion to approve the following consent agenda items:

1. Approve the minutes of the regular meeting held on March 23, 2020; and Board workshop held on April 6, 2020
2. Approve 2019-2020 monthly budget amendments
3. Approve Financial Report for March 2020
4. Approve Instructional Materials Allotment (IMA) request
5. Approve Allotment and TEKS Certification, 2020-2021
6. Approve the TEA Foreign Exchange Student Waiver
7. Approve the Resolutions for Schools and Libraries Universal Services (E-Rate) for 2020-20221. This resolution authorizes filing of the Form 471 applications for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of services
8. Approve Interlocal agreement with Tarrant County Purchasing Cooperative

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

ACTION

David Caviness made a motion to approve Longhorn Bus Sales as the vendor to supply six (6) International 77 passenger and four (4) 54 passenger student school buses at a total cost of \$989,470.00. The motion was seconded by Anthony Hill and passed 6-1. Tracy Fisher voted in opposition.

Nichole Bentley made a motion to approve Lone Star Furnishings and Virco as the vendors to supply the furniture for Coppell High School at a total cost of \$1,006,247.39. Manish Sethi seconded the motion. The motion passed 7-0.

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A motion was made by Anthony Hill and seconded by David Caviness to adopt revisions to policy FDA (LOCAL): Interdistrict Transfers as presented. The motion carried 7-0.

David Caviness made a motion to adopt revisions to policy FDB (LOCAL): Intradistrict Transfers, as presented. Nichole Bentley seconded the motion. The motion carried 7-0.

A motion was made by Leigh Walker and seconded by Manish Sethi to adopt revisions to policy CDC (LOCAL): Crowdfunding as presented. The motion carried 7-0.

Anthony Hill made a motion to approve the Director of Purchasing to negotiate and enter into a contract with either True North Consulting Group, LLC, or Plante & Moran, PLLC at a total cost not to exceed \$161,000 for a comprehensive technology assessment. The motion was seconded by Leigh Walker and passed 7-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

As required by Texas Education Code – Section 11.159 and 19 Texas Administrative Code section 61.1, the Board President presented the Continuing Education Credit Report. Board members, Leigh Walker, Manish Sethi, Anthony Hill, Thom Hulme, David Caviness, Nichole Bentley and Tracy Fisher have met all required hours of education for Tier 1 – Orientation and Legal Update Training, Tier 2 – Team Building Training, Tier 3 – Annual Continuing Education and Tier 4 – Evaluating and Improving Student Outcomes Training. In addition, each trustee has exceeded the Tier 3 (Annual Continuing Education) training requirements. President Hulme also provided a Bond Oversight Committee meeting update.

Anthony Hill reported on the TASB Risk Management Fund Board meetings, North Texas Association of School Boards (NTAASB), and TEA Board of Trustee Advisory Council. Tracy Fisher discussed legislative updates and the Social Emotional Advisory Committee. An update on the Coppell Education Foundation meeting was provided by Leigh Walker.

Anthony Hill made a motion to adjourn the meeting. Leigh Walker seconded the motion. The motion carried 7-0.

The meeting was adjourned at 8:09 p.m.

Thom Hulme, Board President

Nichole Bentley, Board Secretary