

**DRAFT**

**Minutes of the July 22, 2024 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on July 22, 2024, at 6:00 p.m. at Coppell Middle School West – LGI Room, 2701 Ranch Trail, Dallas, Texas. The meeting was called to order by President David Caviness at 6:00 p.m.

Members present: David Caviness, President; Nichole Bentley, Vice President; Jobby Mathew, Secretary; Leigh Walker (6:03 p.m.), Manish Sethi; Anthony Hill; and. Ranna Raval

A quorum was present.

Notice of this meeting was posted on July 18, 2024, at 3:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Chris Trotter; Kristen Eichel; Dr. Angie Brooks; Diana Sircar; Angela Brown; Dwight Goodwin; Mary Kemper; Naveen Boppana and Amanda Simpson

Rutherford, Taylor and Company Auditor, Robert Lake was in attendance.

At 6:01 p.m. President Caviness declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel).

President Caviness declared the Board in Open Session at 6:40 p.m.

There was no action taken following Closed Session, however, Kristen Eichel, Assistant Superintendent for Administrative Services, introduced Chris Gollner as the new principal for Coppell Middle School North and Dr. Yanet Cardoza as the new principal for Denton Creek Elementary.

**DISTRICT HIGHLIGHTS**

Superintendent Hunt provided the following District Highlights in Coppell ISD:

- CISD Communications Department Wins 7 National Awards
- Coppell Shooting Team Places 10<sup>th</sup> at State Competition
- Career and Technical Education CTSOs Achieve Top Finishes at National and International Competitions
- Back-to-School Preparations and Parent Hub

**INVOCATION AND PLEDGE**

Trustee Manish Sethi gave the invocation and led the Pledge of Allegiance.

**OPEN FORUM**

Opportunity to speak in person or have a statement read in Open Forum was provided to the community. No one from the community came forward to speak.

**DRAFT**

**DISCUSSION AND REPORT ITEMS – SUPERINTENDENT**

Diana Sircar (Chief Financial Officer) provided an update on the 2024-2025 & 2025-2026 Budget planning. Auditor Robert Lake and Beau Shelby(Rutherford, Taylor, and Company) presented the Efficiency Audit Results Report to the Board. Angela Brown (Chief Communications Officer) discussed the results of the Voter Approval Tax Ratification Election Survey.

**CONSENT**

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

1. Approve the minutes of the regular meeting held on June 24, 2024
2. Approve monthly Budget Amendments for July 2024
3. Approve Financial Report for June 2024
4. Approve the 2024-2025 Appraisal Calendar and Second Appraisers
5. Approve the 2024-2025 District Professional Learning Plan
6. Approve the renewal of membership in Walsh Gallegos’ Legal Services Retainer Program for 2024-2025

Leigh Walker seconded the motion. The motion carried 7-0.

**ACTION**

A motion to adopt the 2024-2025 District Improvement Plan as presented was made by Leigh Walker. The motion was seconded by Nichole Bentley and passed 7-0.

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

- Legislative Advisory Council (LAC) Update and Evaluating and Improving Student Outcomes (EISO) – Nichole Bentley
- Coppell Chamber of Commerce Education Committee and Metrocrest Services – Anthony Hill

**ADJOURNMENT**

Manish Sethi made a motion to adjourn the meeting and Anthony Hill seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:41 p.m.

\_\_\_\_\_  
David Caviness, Board President

\_\_\_\_\_  
Jobby Mathew, Board Secretary