

DRAFT

Minutes of the November 29, 2022 - Board Workshop

The Board of Trustees of the Coppell Independent School District, #057-922, met for a Board Workshop on November 29, 2022, at 5:30 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President David Caviness.

Members present: David Caviness, President; Nichole Bentley Secretary; Dr. Neena Biswas; Manish Sethi; and Jobby Mathew

Trustee Lee Walker attended virtually via Teams.

Anthony Hill was not present.

A quorum was present.

Notice of this meeting was posted on November 17, 2022, at 5:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Dr. Dennis Womack; Kristen Eichel, Dr. Angie Brooks; Diana Sircar; Dr. Kristin Davis; Stephanie Flores; Naveen Boppana and Amanda Simpson

Julie Thannum with CESO Communications was present.

OPEN SESSION

No one requested to speak in Open Forum.

Nichole Bentley motioned to take a 10 minute recess at 5:35 p.m. Manish Sethi seconded the motion and the motion passed 5-1. Trustee Biswas voted in opposition.

President Caviness called the Board back from recess at 5:45 p.m.

WORK SESSION

Chief Financial Officer Diana Sircar discussed preliminary planning for the 2022-2023 Budget. Julie Thannum, Senior Strategist with Center for Effective School Operations (CESO) worked with the Board to identify and begin discussions of their high priority items as it relates to budget dollars.

A motion for a second recess was made by Manish Sethi and seconded by Jobby Mathew. The motion passed 6-0. Board President Caviness called the meeting back from recess at 8:56 p.m.

ADJOURNMENT

Manish Sethi made a motion to adjourn the meeting. Nichole Bentley seconded the motion. The motion carried 6-0. The meeting was adjourned at 9:28 p.m.

David Caviness, Board President

Nichole Bentley, Secretary