

## **DRAFT**

### **Minutes of the December 9, 2024 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 9, 2023, at 6:00 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President David Caviness.

Members present: David Caviness, President; Nichole Bentley, Vice President; Jobby Mathew, Secretary; Leigh Walker; Manish Sethi; Anthony Hill; and Ranna Raval

A quorum was present.

Notice of this meeting was posted on December 6, 2024, at 3:00 p.m.

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

Demographer Rocky Gardiner with Zonda Education was present.

#### **DISTRICT HIGHLIGHTS**

- Coppell Football Team Playoff Run
- Thanksgiving Meals at Campuses
- 12<sup>th</sup> Annual Mockingbird Rakesgiving
- CISD Campuses Celebrate Cultural Nights
- College Night En Español
- Save the Date: State of the District and Legislative Call to Action on January 14

#### **AWARDS**

- 2024 Holiday Card Winner
- Fall 2024 GEMs (Great Employees Matter)

Nichole Bentley gave the invocation and led the Pledge of Allegiance.

The following community members came forward to speak in Open Forum:

Anne McKinzie – GT @ CHS 9

Alyssa McKinzie – GT @ CHS 9

Sonja Taavettila – GT @ CHS 9

Rosie Stevens – GT – Math

Ray Adams – 9<sup>th</sup> Grade GT Changes

Natalie Adams – Removal of GT Classes in CHS9

Sherri Hill – Cub Scout Pack 856

Tarun Anand – CISD Charge for facility use

Jaclyn Kincade – Cub Scout Pack  
charge for facility

Chao Li – Keep GT at CHS9

Michael Wang – GT Classes at  
CHS 9

Sanana Kumar – GT at CHS 9

Ishani Tamma – GT @ CHS9

Shane Pope – Austin/IB

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### **DISCUSSION AND REPORT ITEMS – SUPERINTENDENT**

- Demographer's Fall Update – Rocky Gardiner (Zonda Education)
- Quality Instruction and Professional Learning Communities and House Bill 3 Board Goals Update – Dr. Angie Brooks (Assistant Superintendent for Curriculum & Instruction)

### **CONSENT**

Nichole Bentley made a motion to approve the following consent agenda items as presented:

- I. Approve minutes of the regular meeting held on November 18, 2024
- II. Approve Monthly Budget Amendments for December 2024
- III. Approve the Quarterly Investment report for period ending November 30, 2024
- IV. Approve the Public Information Act Calendar for the 2025 calendar year including designating 10 non-business days each calendar year in compliance with HB 3033

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

### **ACTION**

A motion to approve the proposed adjustment to the 2025-2026 CISD school calendar as presented was made by Anthony Hill. The motion was seconded by Jobby Mathew and passed 7-0.

Jobby Mathew motioned to accept the work completed by Core Construction for the interior refreshes at Mockingbird Elementary and Wilson Elementary so that final payment can be made to Core Construction. The motion was seconded by Ranna Raval and passed with a vote of 7-0.

A motion to approve the three construction change directives with Core Construction for the Coppell High School tennis center renovation and additions as proposed for a total cost of \$782,505 was made by Anthony Hill and seconded by Nichole Bentley. The motion pass 7-0.

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

- Legislative Update and Legislative Training Opportunities – Nichole Bentley
- Leadership TASB (LTASB) Session 1 & 2 – Ranna Raval
- North Texas Area Association of School Boards (NTAASB), District Education Improvement Committee (DEIC) and Coppell Chamber of Commerce Education Committee– Anthony Hill
- Coppell ISD Education Foundation Monthly Board Meeting and IB and DLI Parent Meetings – David Caviness

At 9:49 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 Matters.

President Caviness declared the Board in Open Session at 10:56 p.m.

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Nichole Bentley made a motion to adjourn the meeting. Manish Sethi seconded the motion. The motion carried 7-0. The meeting adjourned at 10:56 p.m.

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David Caviness, Board President

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Jobby Mathew, Secretary