<p style="text-align:center">**DRAFT**</p>

Minutes of the November 11, 2019
Joint Meeting of CISD Board of Trustees and Coppell City Council

The Board of Trustees of the Coppell Independent School District, #057-922, met in a joint meeting of the Coppell ISD and the Coppell City Council on Monday, November 11, 2019, at Coppell High School Ninth Grade Campus, 1301 Wrangler Circle, Coppell, Texas 75019. The meeting was called to order at 6:07 p.m.

Coppell ISD Board Members Present: Thom Hulme, President; David Caviness, Vice President; Nichole Bentley, Secretary; Leigh Walker, Anthony Hill, and Tracy Fisher.

Manish Sethi was not present.

A quorum was present.

Coppell ISD Staff Present: Brad Hunt, Superintendent; Sid Grant, Associate Superintendent; Kristen Streeter, Assistant Superintendent for Administration; Diana Sircar, Chief Financial Officer; Jennifer Villines, Director of Student and Staff Services; Angela Brown, Director of Communications and Community Engagement; Dr. Angie Applegate, Assistant Superintenendet for Curriculum and Instruction; Rachael Freeman; Kit Pehl and Carol Snowden, Administrative Assistant

City Council Members Present: Karen Hunt, Mayor; Gary Roden Mayor Pro Tem; Cliff Long; Wes Mays; Biju Mathew and Mark Hill.

Nancy Yingling and Brianna Hinojosa-Smith were not present.

A quorum was present.

City Staff Present: Mark Land, City Manager; Traci Leach and Vicki Chiavetta, Deputy City Managers; Sammy Lujan, Deputy Chief of Police; and Christal Pettinos, City Secretary

Notice of this meeting was posted on November 8, 2019, at 11:15 a.m.

The meeting was held to discuss the following topics:

- Capital Expenditures through 2024
- DART Update
- Legislative Issues
- Coppell ISD Strategic Design
- Coppell ISD Bond Project Updates
- Coppell 2040 Update
- Student Resource Officers Program/School Safety/Crossing Guards

No action was taken at this meeting and no futher business was considered.

The joint meeting was declared adjourned at 7:49 p.m.

_____
Thom Hulme, President

_____
Nichole Bentley, Secretary