



BOND OVERSIGHT COMMITTEE 2016

The Coppell ISD seeks to involve our citizens in overseeing the 2016 Bond Program, including all projects approved by voters on May 7, 2016.

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Coppell Independent School District

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Executive Summary

In May 2016 at the direction of the Superintendent and with guidance from the Board of Trustees, a proposal was made to form a Bond Oversight Committee that would involve citizens within the Coppell ISD boundaries to oversee the 2016 Bond Program that was approved by voters on May 7, 2016. An application process was formed to provide citizens with the opportunity to apply for this committee. The primary purpose of this committee is to advise the District and review projection updates regarding the 2016 Bond Program. These recommendations are a work in progress and will continue to be updated based on input from our stakeholders.

Mission Statement

The mission of the Coppell Independent School District, as a committed and proven leader in educational excellence, is to ensure our learners achieve personal success, develop strong moral character, and become dynamic leaders and global citizens with a zeal for service by engaging each individual through innovative learning experiences led by a visionary staff and progressive community.

Committee's Charge

The Bond Oversight Committee ("the Committee") will serve in an advisory capacity to the CISD School Board and Administration over the next five years to ensure project work remains faithful to the priorities and planning of the 2016 Community Bond Steering Committee.

Objectives

- Provide accountability to the community by ensuring projects remain faithful to the priorities and projects approved on May 7, 2016, and any additional outstanding bond funds from the voter-approved May 11, 2013, bond
- Educate and inform Coppell community members on the progress of bond projects
- Provide advice and input from the community to the Board of Trustees on how to provide the best value to the taxpayers of the Coppell ISD
- Review project timelines and financial reports, track budgets and amounts remaining for each project
- Provide reports to the Coppell ISD Board of Trustees

Committee Members

*The Committee is comprised of fourteen (14) community members and two (2) school board members. One co-chair will be elected by the Committee from the Committee membership. One co-chair is a current school board member, appointed by the Board. The Committee community members were selected through an application process and will serve a minimum term of three years.

Seven members from the community were chosen by the Board of Trustees, and seven members plus two alternates were selected by the Superintendent based on their application. Alternates are non-voting members, but are encouraged to attend all meetings. The Committee membership is comprised of community members with relevant expertise in fields such as finance, construction, project management, technology, and education. The Committee members were also selected to represent the district geographically. In selecting this committee, there was a goal of balancing relevant skills and broad community representation.

The following individuals applied for the Committee and were selected based on experience, background and geographic location. Two alternatives were also selected.

David Caviness is a certified financial planner™practitioner, father of three, and a husband to a nationally recognized educator. As a successful small business owner with over 16 years as a financial advisor, his education and experience includes an understanding of budgeting, forecasting, and interpreting financial reports and data.

Mary Duran brings a wealth of experience in the field of education. She was a classroom teacher and counselor for over 25 years. She has been a resident of Coppell and recently graduated from the District's iLead leadership program. Using her leadership skills, Mary's goal is to have better facilities to help our children reach their greatest potential.

Manibala Jonnalagadda is an eCommerce product leader with over 20 years of experience in information technology. Manibala holds a Master's degree in Electrical Engineering from the University of Texas at Dallas. She is a parent of a junior at CHS, has been a resident of Coppell for the past 11 years and an active member of the community, serving on the Asbury Manor HOA board, as well as in the CHS band boosters fundraising committee. Manibala believes in working together and aligning different perspectives for betterment of the communities that she serves.

Robert Key was publicly elected to the Coppell Independent School District Board of Trustees (four times) and was its Vice President for several many years. This service allowed him to be a part of building nine new schools and the renovation of several others campuses. Robert's time on the Board also allowed him to be a part of successful local bond elections and their subsequent ratings in New York.

Sunil Konda is currently Vice President of a Dallas based revenue cycle and analytics company. He is responsible for strategy and delivery of their products. Sunil's goal is to make sure we invest in areas where there is a maximum potential and believes some of his experience will be useful in this role. Sunil has a Master's degree in Engineering from University of California, Berkeley.

Rajesh Pillamari's greatest strength is delivering innovative technology projects on time and within the budget constraints. Rajesh led and managed delivery of several IT projects which includes several tens of millions of dollars with up to 50 team members spanning across the globe. He advises corporate executives while delivering and managing the key initiatives for fortune 500 companies.

Manish Sethi owned a software and business consulting firm for 13+ years and has overall 18+ years of experience in the IT industry, as well as experience in residential and commercial real estate as a developer and investor. Manish has Master's degree in Civil Engineering and MBA from SMU.

Kaylea Schultz is a former classroom teacher and campus administrator. She has been a resident of Coppell for the past 15 years. She has children at CMS East and CHS and has been an active member of each school's Parent Teacher Organizations (PTO). Kaylea has served on various District committees including the Facilities and Bond Committees.

James Shay and his wife Dana are eleven-year Coppell residents with three children (two graduates from New Tech High @ Coppell, and a junior currently at NTH@C). James has been in the field of Construction Risk Management for the past 21 years, currently working for ACIG in Richardson, TX as the Vice President of Risk Management Services.

Jian Shi immigrated to the United States in 2001 from China and currently works as a software engineer at a scientific instruments company. He had the privilege to be Vice Principal and Principal of Santa Barbara Chinese School in 2009 and 2010. Jian places education as a top priority. His goal of joining the committee is to monitor the projects' prioritization, progress and result of the various Bond's projects.

Steven Solka has been working in the construction management industry in North Texas for over 15 years. He has experience with several large school districts in the area, working on their Bond Programs as a consultant and also as an ISD employee. He has been a Coppell resident since 1993.

Rosie Stevens managed departments for 17 years and held titles such as Vice President of Operations, Site Manager, Process Manager, and Customer Service Manager. Rosie also has 10 years of project management experience and two of her projects included a corporate relocation and the implementation of a company-wide systems platform.

David Tiffin has 40-years of experience in Texas public school district finance/administration and legislative relations having served as an Assistant Superintendent of Business and Finance and CFO of Richardson ISD for 27 years and is a bond underwriter serving K-12 school districts and community colleges. David has also represented Texas public schools providing expert testimony before legislative committees and has co-drafted and helped shepherd several pieces of legislation through passage into law. David earned a Bachelor of Business Administration degree in Accounting from The University of North Texas and currently holds Financial Industry Regulatory Authority (FINRA) licensure as a Municipal Securities Representative (Series 52), a Uniform Securities Agent (Series 63), and a General Securities Representative (Series 7).

Ashley Wallace is a Certified Public Accountant (CPA) and is currently working as an IT Audit Manager for a public company. Prior to this role, she was an IT consultant with a focus on security. Ashley is new to Coppell, having moved here almost a year ago. Her background in finance and technology will be an asset to this committee.

***Alternates: (see note below)**

Mark Kelly currently serves as Senior Vice President and Regional Manager for Dynamic Systems, Inc., overseeing the Dallas, Fort Worth and Phoenix offices. He has been an employee of DSI for its entire 28 years in business. Mark graduated with a Mechanical Engineering degree from Texas A&M University in 1983, and began his mechanical contracting career with the core group of DSI founders as part of the Houston-based Emde Company. He has lived in Coppell for almost twenty years.

Bob Krenek has 15+ years of commercial real estate debt experience, along with some exposure to construction/renovation finance facilities and bond financing. He has held series 7 and 63 (securities) licenses and has extensive experience with underwriting, due diligence and loan asset management. He and his wife Deb have three children in CISD.

***A recommendation from the Bond Oversight Subcommittee was made at the August 29, 2016 board meeting to make alternates full members. This recommendation was supported by the board; therefore the two alternates are full members.**

School Board Members:

Judy Barbo, Committee Co-chair

Jill Popelka, Trustee

Leadership and Operations

At the Committee's organizational meeting, members will select one citizen (non-Trustee) to serve as the Committee co-chair. The school board member co-chair will present the Committee reports to the Board of Trustees after each Committee meeting. The co-chairs will be responsible for setting meeting agendas and keeping the Committee focused on the objectives listed in this document.

A "Bond Oversight Committee" webpage will be constructed on the CISD website to hold agendas, meeting participation, meeting minutes, and other relevant information.

Shall a member of the Committee miss more than one meeting, they will be replaced by an alternate.

Shall a member of the Committee have to resign, an alternate will step in to fill the opening. If no alternate is available, the Board of Trustees can appoint a replacement.

Coppell ISD administrative staff will serve as resources for the community members on the Committee.

Meetings Dates and Times

- Meetings will be open to the public, but not necessarily *for* the public.
- Meetings will be held at least three times a year.
 - Monday, September 12, 2016 at Coppell Middle School West
 - Monday, January 9, 2017 (Location TBD)
 - Monday, May 8, 2017 (Location TBD)
 - Future meeting dates will be determined by the Committee co-chairs
- All meetings will be held from 6:00-8:00 PM
- Following each meeting, minutes will be placed on the "Bond Oversight Committee" webpage on the CISD website.