

Minutes of the May 18, 2019 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 18, 2020, at 5:00 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Thom Hulme.

Member present: Thom Hulme, President

Members present via Skype: David Caviness, Vice President; Nichole Bentley, Secretary; Manish Sethi; Anthony Hill; Tracy Fisher and Leigh Walker.

A quorum was present.

Notice of this meeting was posted on May 15, 2020 at 12:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Diana Sircar; Kathy Creek; Jean Mosley; Diana Johnson; Alicia Braun; Amy Curry; and Amanda Simpson

Staff present via Skype: Dr. Greg Axelson; Dr. Angie Applegate; Kristen Streeter; Dr. Deana Dynis; Angela Brown; Stephen McGilvray; James Hollaway; Naveen Boppana; and Adam Bennett

DISTRICT HIGHLIGHTS

Superintendent Hunt provided the following District Highlights in Coppell ISD:

- Top 10 graduating Seniors at Coppell High School and New Tech High @ Coppell
- National Merit Finalists
- Coppell ISD 60th Birthday Bash
- Teacher Appreciation Week
- Vari Donations to Students and Staff
- Athletes Signing to Play College Sports

AWARDS

- Coppell Middle School East Video Wins National Award
- Sidekick wins National Awards and Dallas Morning News Award
- Great Employees Matter Awards

Leigh Walker gave the invocation and led the Pledge.

OPEN FORUM

Opportunity to speak publicly or via Skype in Open Forum was provided to the community. One community member, Mr. Dan Koller spoke via telephone regarding the Transitional Pathways program.

DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

Dr. Brad Hunt, Superintendent, provided an update on the COVID-19 closure along with Jean Mosley, Director of Child Nutrition and members of her staff. Chief Financial Officer, Diana Sircar, presented a 2020-2021 budget update. Kristen Streeter, Assistant Superintendent for Administrative Services, provided an update on Strategic Design.

CONSENT

Trustee Nichole Bentley requested to remove the May 11, 2020 workshop minutes from the consent agenda for discussion.

Tracy Fisher made a motion to approve the following consent agenda items removing the May 11, 2020 workshop meeting minutes from the consent agenda:

1. Approve the minutes of regular meeting held on April 27, 2020
2. Approve Monthly Budget Amendments for 2019-2020
3. Approve Financial Report for April 2020

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

ACTION

Nichole Bentley made a motion to amend the last sentence of the first paragraph of the May 11, 2020 workshop minutes to read *the meeting was called to order by Vice-President David Caviness*. David Caviness seconded the motion and the motion passed 7-0.

A motion to adopt the resolution authorizing the application for the missed school day waiver for all instructional campuses for all days of closure and that Superintendent Hunt be granted authority to pursue any other necessary and available waivers from TEA without further action of the board was made by Anthony Hill and seconded by Nichole Bentley. The motion passed 7-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

A Leadership TASB update was provided by Trustee Nichole Bentley. Trustee Leigh Walker presented information regarding the PTO Presidents virtual meeting on April 30, 2020. An update regarding the District Educational Improvement Council (DEIC) virtual May 14, 2020 meeting and the Coppell Education Foundation virtual May 13, 2020 meeting was presented by Trustee Anthony Hill. Trustee Tracy Fisher provided a Legislative update including the

preparation for the 87th Legislative Session and Commissioners Advisory Council Gifted & Talented.

At 7:05 p.m., President Hulme declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters)

President Hulme declared the Board in Open Session at 7:57 p.m.

The Board of Trustees took no action following Closed Session.

ADJOURNMENT

Tracy Fisher made a motion to adjourn the meeting. Manish Sethi seconded the motion. The motion carried 7-0.

The meeting adjourned at 7:58 p.m.

Thom Hulme, Board President

Nichole Bentley, Secretary

Approved on June 22, 2020