

## **Minutes of the October 07, 2019 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met for a special session on Monday, October 7 2018, in the Vonita White Administration Building Boardroom, 200 S. Denton Tap Road, Coppell, Texas. The session was called to order at 6:00 p.m. by President Thom Hulme.

Members present: Thom Hulme, President; David Caviness (arrived at 6:11 p.m.), Vice President; Nichole Bentley, Secretary; Manish Sethi; Anthony Hill; Tracy Fisher and Leigh Walker (arrived at 6:03 p.m.)

A quorum was present.

Notice of this meeting was posted on October 04, 2019 at 1:00 p.m.

### **CLOSED SESSION**

At 6:00 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 and Section 551.072- Deliberations regarding Real Property.

### **OPEN SESSION**

President Hulme declared the Board in Open Session at 6:38 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Sid Grant; Amanda Simpson; and Angela Brown

Dr. Lizzy Asbury with TranCend<sup>4</sup> was also in attendance.

Anthony Hill made a motion to approve new hires for professional personnel as recommended by the Superintendent. Manish Sethi seconded the motion. The motion carried 7-0.

### **OPEN FORUM**

No one spoke in Open Forum.

### **WORKSESSION – TOPICS DISCUSSED**

Sid Grant, Associate Superintendent provided an update on the Long Range Facilities Planning Committee regarding the size of the committee as well as the specific make up of committee members. Committee member suggestions were provided by the Board and district personnel.

A Board Visioning Workshop presentation was provided by Dr. Lizzy Asbury that included an overview of the Long Range Facilities Planning Committee meeting process, timeline and end goal over the course of five meetings beginning on October 17, 2019. The Board, along with the help of Dr. Asbury, created the committee's charge.

### **ACTION ITEMS**

A motion was made by Nichole Bentley to approve the letter of intent with the City of Coppell in the form provided to the Trustees, related to the real property owned by CISD and described in Agenda Item No. VIII A, subject to the conditions and requirements contained in the letter of intent. The motion was seconded by David Caviness and passed 7-0.

David Caviness made a motion to adjourn the meeting and it was seconded by Manish Sethi. The motion passed 7-0. President Hulme adjourned the meeting at 9:27 p.m.

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Thom Hulme, Board President

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Nichole Bentley, Secretary

*Approved on October 28, 2019*