

## **Minutes of the August 5, 2019 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 5, 2019 at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Thom Hulme.

Members present: Thom Hulme, President; David Caviness, Vice President; Nichole Bentley, Secretary; Manish Sethi; Anthony Hill; and Tracy Fisher.

Leigh Walker was not present.

A quorum was present.

Notice of this meeting was posted on August 2, 2019 at 1:30 p.m.

President Hulme declared the Board in Open Session at 6:01 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Sid Grant; Kristen Streeter, Dr. Angie Applegate; Diana Sircar; and Amanda Simpson

### **WORK SESSION**

Associate Superintendent, Sid Grant, provide construction updates.

An update on the 2019-2020 proposed budget and TASB Insurance Premiums was given by Diana Sircar, Chief Financial Officer and Sid Grant, Associate Superintendent.

### **ACTION ITEMS**

Anthony Hill made a motion to approve publication of the Truth-in-Taxation Notice that stipulates the public meeting to discuss the budget and proposed tax rate hearing will be held on August 26, 2019, at 5:30 p.m., in the Board Room of the Vonita White Administration Building located at 200 S. Denton Tap Road, Coppell, Texas 75019. David Caviness seconded the motion. The motion carried 6-0.

A motion was made by Tracy Fisher and seconded by Anthony Hill to adopt a resolution approving both the 2019 Appraisal Tax Roll as certified, in addition to all supplement tax roll changes presented by the Dallas Central Appraisal District throughout the fiscal year. The motion carried 6-0.

Nichole Bentley made a motion and to adopt the resolution declaring hazardous student transportation routes as presented. Manish Sethi seconded the motion. The motion passed 6-0.

Tracy Fisher made a motion to approve amending the minutes of the July 22, 2019 regular Board meeting to state that for the 2019-2020 school year, the Coppell ISD Board of Trustees delegates

contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). David Caviness seconded the motion. The motion carried 6-0.

A motion was made by Manish Sethi to adjourn the meeting. Nichole Bentley seconded the motion. The motion carried 6-0. The meeting was adjourned at 7:01 p.m.

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Thom Hulme, Board President

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Nichole Bentley, Secretary

*Approved on August 26, 2019*