

Minutes of the May 15, 2023 - Board Workshop

The Board of Trustees of the Coppell Independent School District, #057-922, met in a workshop session on May 15, 2023 at 5:30 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President David Caviness.

Members present: David Caviness, President; Anthony Hill, Vice President; Nichole Bentley, Secretary; Leigh Walker; Manish Sethi; and Jobby Mathew.

Trustee Neena Biswas was not present for this workshop.

A quorum was present.

Notice of this meeting was posted on May 11, 2023 at 3:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Dr. Dennis Womack; Dr. Angie Brooks; Diana Sircar; Kristen Eichel; Angela Brown; Amanda Simpson; Naveen Boppana; and Rory Butkovich.

AWARDS

Dr. Hunt and the Board recognized the Coppell Cowboy Theatre Company for all the various awards and accolades they received during the school year.

OPEN FORUM

No one requested to speak in person or submit a comment to be ready by CISD staff.

WORKSESSION

- Bond Oversight Committee Discussion
- Total Campus Energy Optimization Services – Dr. Dennis Womack, Chief Operations Officer
- 2023-2024 Budget Workshop – Diana Sircar, Chief Financial Officer

ACTION

The Board of Trustees were provided the unofficial final results of the May 6, 2023 Bond Election Returns from Dallas County Elections(attached):

PROPOSITION A

“THE ISSUANCE OF \$269,584,000 OF BONDS BY THE COPPELL INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, THE PURCHASE OF NECESSARY SITES FOR SCHOOL FACILITIES, BUSES AND VEHICLES AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.”

	<u>For</u>	<u>Against</u>
Early Votes	2,689	1,376
Mail Votes	15	7
Election Day Votes	1,277	809
TOTAL	3,981	2,192

PROPOSITION B

“THE ISSUANCE OF \$39,472,000 OF BONDS BY THE COPPELL INDEPENDENT SCHOOL DISTRICT FOR TECHNOLOGY EQUIPMENT AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.”

	<u>For</u>	<u>Against</u>
Early Votes	2,683	1,388
Mail Votes	15	7
Election Day Votes	1,285	799
TOTAL	3,983	2,194

PROPOSITION C

“THE ISSUANCE OF \$2,931,000 OF BONDS BY THE COPPELL INDEPENDENT SCHOOL DISTRICT FOR THE STADIUM AT COPPELL HIGH SCHOOL (BUDDY ECHOLS FIELD), AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.”

	<u>For</u>	<u>Against</u>
Early Votes	2,234	1,838
Mail Votes	14	8
Election Day Votes	992	1,089
TOTAL	3,240	2,935

PROPOSITION D

“THE ISSUANCE OF \$9,524,000 OF BONDS BY THE COPPELL INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RECREATIONAL FACILITIES AT COPPELL HIGH SCHOOL, INCLUDING THE FIELD

HOUSE AND TENNIS CENTER, AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND THE COST OF ANY CREDIT AGREEMENTS. THIS IS A PROPERTY TAX INCREASE.”

	<u>For</u>	<u>Against</u>
Early Votes	2,289	1,786
Mail Votes	14	8
Election Day Votes	1,070	1,014
TOTAL	3,373	2,808

The Board of Trustees officially finds, determines and declares the result of said election to be that Proposition A, Proposition B, Proposition C, and Proposition D so submitted have received a favorable majority vote in all respects and have carried.

Nichole Bentley made a motion to adopt a resolution canvassing the returns and declaring the results of a Bond Election held on May 6, 2023 by the Coppell Independent School District. Anthony Hill seconded the motion. The motion passed 6-0.

President Caviness then read the results of the May 7, 2022 General Election (attached).

<u>Place</u>	<u>Candidate</u>	<u>Votes</u>
4	Ranna Raval	2360
	Samit Patel	1264
	Jonathan Powers	2236
TOTAL		5860
5	David Caviness	3280
	Julie Waters	2746
TOTAL		6026

After canvassing the election results, President Caviness certified the election and declared Ranna Raval winner in Place 4 and David Caviness winner in Place 5.

Manish Sethi made a motion to approve the Order Declaring Results of the Trustee General Election held on May 6, 2023. Leigh Walker seconded the motion. The motion carried 6-0.

A Certificate of Election was issued to the newly elected trustees.

A motion to award the RFQ #100-23 for Construction Related Professional Services to responding vendors for use on as needed basis, as long as the suppliers continue to meet the district's needs was made by Anthony Hill and seconded by Nichole Bentley. The motion passed 6-0.

President Caviness declared the Board in Closed Session under the Texas Government Code Section 551.074- Personnel Matters at 8:14 p.m.

President Caviness called the Board back into Open Session at 8:37 p.m.

A motion was made by Anthony Hill to approve the Superintendent's recommendation for employment of professional personnel. The motion was seconded by David Caviness. The motion passed 6-0.

Manish Sethi made a motion to adjourn the meeting. Nichole Bentley seconded the motion. The motion carried 6-0. The meeting was adjourned at 8:38 p.m.

David Caviness, Board President

Nichole Bentley, Secretary

Summary Results Report
Joint and Special Election
May 6, 2023

UNOFFICIAL RESULTS W OVERVOTES AND
UNDERVOTES

Coppell ISD

Statistics

	TOTAL	EV-In Person	EV-Mail	EV-ED Provision	Election Day
Registered Voters - Total	33,851				
Ballots Cast - Total	6,261	4,114	23	0	2,124
Voter Turnout - Total	18.50%				

Summary Results Report
 Joint and Special Election
 May 6, 2023

UNOFFICIAL RESULTS W OVERVOTES AND
 UNDERVOTES

Coppell ISD

Coppell ISD For Member of Board of Trustees, Place 4

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
Ranna Raval	2,360	40.27%	1,604	8	0	748
Samit Patel	1,264	21.57%	788	6	0	470
Jonathan Powers	2,236	38.16%	1,494	6	0	736
Total Votes Cast	5,860	100.00%	3,886	20	0	1,954
Overvotes	0		0	0	0	0
Undervotes	401		228	3	0	170

Coppell ISD For Member of Board of Trustees, Place 5

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
David Caviness	3,280	54.43%	2,292	12	0	976
Julie Waters	2,746	45.57%	1,691	9	0	1,046
Total Votes Cast	6,026	100.00%	3,983	21	0	2,022
Overvotes	0		0	0	0	0
Undervotes	235		131	2	0	102

Coppell ISD Proposition A

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
For	3,981	64.49%	2,689	15	0	1,277
Against	2,192	35.51%	1,376	7	0	809
Total Votes Cast	6,173	100.00%	4,065	22	0	2,086
Overvotes	0		0	0	0	0
Undervotes	88		49	1	0	38

Coppell ISD Proposition B

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
For	3,983	64.48%	2,683	15	0	1,285
Against	2,194	35.52%	1,388	7	0	799
Total Votes Cast	6,177	100.00%	4,071	22	0	2,084
Overvotes	0		0	0	0	0
Undervotes	84		43	1	0	40

Coppell ISD Proposition C

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
For	3,240	52.47%	2,234	14	0	992
Against	2,935	47.53%	1,838	8	0	1,089
Total Votes Cast	6,175	100.00%	4,072	22	0	2,081
Overvotes	0		0	0	0	0
Undervotes	86		42	1	0	43

Summary Results Report
 Joint and Special Election
 May 6, 2023

UNOFFICIAL RESULTS W OVERVOTES AND
 UNDERVOTES

Coppell ISD

Coppell ISD Proposition D

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
For	3,373	54.57%	2,289	14	0	1,070
Against	2,808	45.43%	1,786	8	0	1,014
Total Votes Cast	6,181	100.00%	4,075	22	0	2,084
Overvotes	0		0	0	0	0
Undervotes	80		39	1	0	40

Summary Results Report
Joint and Special Election
May 6, 2023

UNOFFICIAL RESULTS

Coppell ISD

Statistics

	TOTAL	EV-In Person	EV-Mail	EV-ED Provision	Election Day
Registered Voters - Total	33,851				
Ballots Cast - Total	6,261	4,114	23	0	2,124
Voter Turnout - Total	18.50%				

Summary Results Report
 Joint and Special Election
 May 6, 2023

UNOFFICIAL RESULTS

Coppell ISD

Coppell ISD For Member of Board of Trustees, Place 4

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
Ranna Raval	2,360	40.27%	1,604	8	0	748
Samit Patel	1,264	21.57%	788	6	0	470
Jonathan Powers	2,236	38.16%	1,494	6	0	736
Total Votes Cast	5,860	100.00%	3,886	20	0	1,954

Coppell ISD For Member of Board of Trustees, Place 5

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
David Caviness	3,280	54.43%	2,292	12	0	976
Julie Waters	2,746	45.57%	1,691	9	0	1,046
Total Votes Cast	6,026	100.00%	3,983	21	0	2,022

Coppell ISD Proposition A

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
For	3,981	64.49%	2,689	15	0	1,277
Against	2,192	35.51%	1,376	7	0	809
Total Votes Cast	6,173	100.00%	4,065	22	0	2,086

Coppell ISD Proposition B

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
For	3,983	64.48%	2,683	15	0	1,285
Against	2,194	35.52%	1,388	7	0	799
Total Votes Cast	6,177	100.00%	4,071	22	0	2,084

Coppell ISD Proposition C

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
For	3,240	52.47%	2,234	14	0	992
Against	2,935	47.53%	1,838	8	0	1,089
Total Votes Cast	6,175	100.00%	4,072	22	0	2,081

Coppell ISD Proposition D

Vote For 1

	TOTAL	VOTE %	EV-In Person	EV-Mail	EV-ED Provision	Election Day
For	3,373	54.57%	2,289	14	0	1,070
Against	2,808	45.43%	1,786	8	0	1,014
Total Votes Cast	6,181	100.00%	4,075	22	0	2,084

Precinct by Precinct Report- All Groups
 Joint and Special Election
 May 6, 2023

STATISTICS

Registered
 Voters - Total

Ballots Cast -
 Total

Voter Turnout
 Total

Precinct	Registered Voters - Total	Ballots Cast - Total	Voter Turnout Total
2074-01	1,392	35	2.51%
2074-03	11	1	9.09%
2074-04	2	0	0%
2400-02	0	0	0%
2601-01	1,104	106	9.6%
2603-01	1,248	99	7.93%
2603-03	391	26	6.65%
2605-01	2,904	345	11.88%
2605-02	0	0	0%
2607-01	3	0	0%
2608-02	39	8	20.51%
2609-01	20	0	0%
2611-03	709	28	3.95%
2614-01	195	14	7.18%
2800-01	3	0	0%
2801-01	3,428	798	23.28%
2801-02	0	0	0%
2802-01	4,621	997	21.58%
2803-01	1,272	440	34.59%
2804-01	2,506	583	23.26%
2805-01	4,020	892	22.19%
2806-01	2,686	551	20.51%
2807-01	2,548	512	20.09%
2807-03	0	0	0%
2808-01	3,335	687	20.6%
2809-04	0	0	0%
2809-05	0	0	0%
2810-01	24	6	25%
2810-02	0	0	0%
2810-04	0	0	0%
2910-01	71	1	1.41%
2911-01	290	11	3.79%

STATISTICS			
	Registered Voters - Total	Ballots Cast - Total	Voter Turnout - Total
4632-03	285	39	13.68%
4644-02	16	0	0%
4644-06	0	0	0%
4677-01	728	82	11.26%
4677-02	0	0	0%
Totals	33,851	6,261	

	Coppell ISD For Member of Board of Trustees, Place 4						Coppell ISD For Member of Board of Trustees, Place 5				
	VOTE FOR 1						VOTE FOR 1				
	37 of 37 Precincts Reporting						37 of 37 Precincts Reporting				
	Ramna Raval	Sarmit Patel	Jonathan Powers	Total Votes Cast	Overvotes	Undervotes	David Caviness	Julie Waters	Total Votes Cast	Overvotes	Undervotes
2074-01	16	0	8	33	0	2	12	21	33	0	2
2074-03	1	0	0	1	0	0	0	1	1	0	0
2074-04	0	0	0	0	0	0	0	0	0	0	0
2400-02	0	0	0	0	0	0	0	0	0	0	0
2601-01	39	14	45	98	0	8	47	48	95	0	11
2603-01	48	15	30	93	0	6	37	53	90	0	9
2603-03	21	4	0	25	0	1	9	12	21	0	5
2605-01	198	63	73	334	0	11	141	193	334	0	11
2605-02	0	0	0	0	0	0	0	0	0	0	0
2607-01	0	0	0	0	0	0	0	0	0	0	0
2608-02	4	3	0	7	0	1	2	5	7	0	1
2609-01	0	0	0	0	0	0	0	0	0	0	0
2611-03	12	8	8	28	0	0	13	15	28	0	0
2614-01	2	4	4	10	0	4	2	9	11	0	3
2800-01	0	0	0	0	0	0	0	0	0	0	0
2801-01	251	161	329	741	0	57	445	340	785	0	13
2801-02	0	0	0	0	0	0	0	0	0	0	0
2802-01	363	198	377	938	0	59	525	437	962	0	35

	Coppell ISD For Member of Board of Trustees, Place 4						Coppell ISD For Member of Board of Trustees, Place 5					
	VOTE FOR 1						VOTE FOR 1					
	37 of 37 Precincts Reporting						37 of 37 Precincts Reporting					
	Ranna Raval	Samit Patel	Jonathan Powers	Total Votes Cast	Overvotes	Undervotes	David Caviness	Julie Waters	Total Votes Cast	Overvotes	Undervotes	
2803-01	182	81	158	421	0	19	281	152	433	0	7	
2804-01	211	124	213	548	0	35	286	277	563	0	20	
2805-01	325	204	294	823	0	69	484	368	852	0	40	
2806-01	185	110	224	519	0	32	305	229	534	0	17	
2807-01	197	102	166	465	0	47	283	203	486	0	26	
2807-03	0	0	0	0	0	0	0	0	0	0	0	
2808-01	239	130	275	644	0	43	356	308	664	0	23	
2809-04	0	0	0	0	0	0	0	0	0	0	0	
2809-05	0	0	0	0	0	0	0	0	0	0	0	
2810-01	3	1	2	6	0	0	5	1	6	0	0	
2810-02	0	0	0	0	0	0	0	0	0	0	0	
2810-04	0	0	0	0	0	0	0	0	0	0	0	
2910-01	0	0	1	1	0	0	0	1	1	0	0	
2911-01	3	3	4	10	0	1	4	7	11	0	0	
4632-03	19	8	10	37	0	2	20	16	36	0	3	
4644-02	0	0	0	0	0	0	0	0	0	0	0	
4644-06	0	0	0	0	0	0	0	0	0	0	0	
4677-01	41	22	15	78	0	4	23	50	73	0	9	
4677-02	0	0	0	0	0	0	0	0	0	0	0	
Totals	2,360	1,264	2,236	5,860	0	401	3,280	2,746	6,026	0	235	

	Coppell ISD Proposition A					Coppell ISD Proposition B				
	VOTE FOR 1					VOTE FOR 1				
	37 of 37 Precincts Reporting					37 of 37 Precincts Reporting				
	For	Against	Total Votes Cast	Overvotes	Undervotes	For	Against	Total Votes Cast	Overvotes	Undervotes
2074-01	28	0	34	0	1	28	0	34	0	1
2074-03	1	0	1	0	0	1	0	1	0	0
2074-04	0	0	0	0	0	0	0	0	0	0
2400-02	0	0	0	0	0	0	0	0	0	0
2601-01	57	46	103	0	3	52	51	103	0	3
2603-01	70	28	98	0	1	66	32	98	0	1
2603-03	12	9	21	0	5	12	9	21	0	5
2605-01	188	149	337	0	8	197	140	337	0	8
2605-02	0	0	0	0	0	0	0	0	0	0
2607-01	0	0	0	0	0	0	0	0	0	0
2608-02	2	6	8	0	0	3	5	8	0	0
2609-01	0	0	0	0	0	0	0	0	0	0
2611-03	20	8	28	0	0	18	10	28	0	0
2614-01	11	3	14	0	0	12	2	14	0	0
2800-01	0	0	0	0	0	0	0	0	0	0
2801-01	520	268	788	0	10	511	277	788	0	10
2801-02	0	0	0	0	0	0	0	0	0	0
2802-01	639	351	990	0	7	632	359	991	0	6
2803-01	313	125	438	0	2	309	128	437	0	3
2804-01	374	198	572	0	11	385	186	571	0	12
2805-01	544	334	878	0	14	550	329	879	0	13
2806-01	340	204	544	0	7	350	195	545	0	6
2807-01	347	157	504	0	8	344	162	506	0	6
2807-03	0	0	0	0	0	0	0	0	0	0
2808-01	440	242	682	0	5	438	245	683	0	4
2809-04	0	0	0	0	0	0	0	0	0	0
2809-05	0	0	0	0	0	0	0	0	0	0
2810-01	4	2	6	0	0	4	2	6	0	0
2810-02	0	0	0	0	0	0	0	0	0	0
2810-04	0	0	0	0	0	0	0	0	0	0

	Coppell ISD Proposition A					Coppell ISD Proposition B				
	VOTE FOR 1					VOTE FOR 1				
	37 of 37 Precincts Reporting					37 of 37 Precincts Reporting				
	For 0	Against 1	Total Votes Cast 1	Overvotes 0	Undervotes 0	For 0	Against 1	Total Votes Cast 1	Overvotes 0	Undervotes 0
2910-01										
2911-01	9	2	11	0	0	8	3	11	0	0
4632-03	21	17	38	0	1	24	14	38	0	1
4644-02	0	0	0	0	0	0	0	0	0	0
4644-06	0	0	0	0	0	0	0	0	0	0
4677-01	41	36	77	0	5	39	38	77	0	5
4677-02	0	0	0	0	0	0	0	0	0	0
Totals	3,981	2,192	6,173	0	88	3,983	2,194	6,177	0	84

	Coppell ISD Proposition C					Coppell ISD Proposition D				
	VOTE FOR 1					VOTE FOR 1				
	37 of 37 Precincts Reporting					37 of 37 Precincts Reporting				
	For	Against	Total Votes Cast	Overvotes	Undervotes	For	Against	Total Votes Cast	Overvotes	Undervotes
2074-01	23	12	35	0	0	23	12	35	0	0
2074-03	1	0	1	0	0	1	0	1	0	0
2074-04	0	0	0	0	0	0	0	0	0	0
2400-02	0	0	0	0	0	0	0	0	0	0
2601-01	42	61	103	0	3	50	53	103	0	3
2603-01	50	48	98	0	1	56	42	98	0	1
2603-03	11	10	21	0	5	13	8	21	0	5
2605-01	142	194	336	0	9	153	185	338	0	7
2605-02	0	0	0	0	0	0	0	0	0	0
2607-01	0	0	0	0	0	0	0	0	0	0
2608-02	3	5	8	0	0	3	5	8	0	0
2609-01	0	0	0	0	0	0	0	0	0	0
2611-03	19	9	28	0	0	19	9	28	0	0
2614-01	10	4	14	0	0	10	4	14	0	0
2800-01	0	0	0	0	0	0	0	0	0	0
2801-01	433	354	787	0	11	442	346	788	0	10
2801-02	0	0	0	0	0	0	0	0	0	0
2802-01	515	472	987	0	10	538	448	986	0	11
2803-01	261	178	439	0	1	270	169	439	0	1
2804-01	309	265	574	0	9	321	254	575	0	8
2805-01	445	439	884	0	8	453	430	883	0	9
2806-01	279	266	545	0	6	291	254	545	0	6
2807-01	286	219	505	0	7	299	206	505	0	7
2807-03	0	0	0	0	0	0	0	0	0	0
2808-01	348	329	677	0	10	363	317	680	0	7
2809-04	0	0	0	0	0	0	0	0	0	0
2809-05	0	0	0	0	0	0	0	0	0	0
2810-01	4	2	6	0	0	4	2	6	0	0
2810-02	0	0	0	0	0	0	0	0	0	0
2810-04	0	0	0	0	0	0	0	0	0	0

	Coppell ISD Proposition C					Coppell ISD Proposition D				
	VOTE FOR 1					VOTE FOR 1				
	37 of 37 Precincts Reporting					37 of 37 Precincts Reporting				
	For	Against	Total Votes Cast	Overvotes	Undervotes	For	Against	Total Votes Cast	Overvotes	Undervotes
2910-01	0	1	1	0	0	0	1	1	0	0
2911-01	8	3	11	0	0	8	3	11	0	0
4632-03	21	17	38	0	1	22	16	38	0	1
4644-02	0	0	0	0	0	0	0	0	0	0
4644-06	0	0	0	0	0	0	0	0	0	0
4677-01	30	47	77	0	5	34	44	78	0	4
4677-02	0	0	0	0	0	0	0	0	0	0
Totals	3,240	2,935	6,175	0	86	3,373	2,808	6,181	0	80