

**DRAFT**

**Minutes of the August 1, 2022- Regular Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on August 1, 2022, at 5:30 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by Vice President Anthony Hill at 5:30 p.m.

Members present: Anthony Hill, Vice President; Secretary Nichole Bentley; Leigh Walker; Manish Sethi; Dr. Neena Biswas (arrived 5:35 p.m.); and Tracy Fisher

President David Caviness was not present for the meeting

A quorum was present.

Notice of this meeting was posted on July 26, 2022, at 5:30 p.m.

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

**DISTRICT HIGHLIGHTS**

Superintendent Hunt provided the following District Highlights in Coppell ISD:

- CISD Summer Programs
- Summer Professional Learning
- CISD Students Win 2022 DART Art Contest
- High School Students Place at National Speech and Debate Tournament

**AWARDS**

- Sarang Goel Places 3<sup>rd</sup> at the 2022 Regeneron International Science and Engineering Fair

**INVOCATION AND PLEDGE**

Trustee Tracy Fisher gave the invocation and led the Pledge of Allegiance.

**OPEN FORUM**

Opportunity to speak in person or have a statement read in Open Forum was provided to the community. The following member from the community spoke in Open Forum:

Michael Crenshaw – School Safety

**DISCUSSION AND REPORT ITEMS – SUPERINTENDENT**

Diana Sircar, Chief Financial Officer, discussed the 2022-2023 Budget and Proposed Tax Rate Notice. Angela Brown (Chief Communications Officer) provided a Community Based Accounting Systems (CBAS) update to the Board. A Safety and Security Update was provided by Dr. Dennis Womack (Chief Operations Officer), Angela Brown (Chief Communications Officer) and Rachael Freeman (Coordinator of Safety and Security)

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**CONSENT**

Tracy Fisher made a motion to approve the following consent agenda items as presented:

1. Approve the minutes of the regular meeting held on June 27, 2022
2. Approve monthly 2021-2022 Budget Amendments
3. Approve Financial Report for June 2022
4. Approve 2022-2023 Appraisal Calendar and Second Appraisers
5. Approve 2022-2023 District Professional Learning Plan
6. Adopt a resolution committing Capital Projects Fund Balance

Nichole Bentley seconded the motion. The motion carried 6-0.

**ACTION**

Nichole Bentley made a motion to add, revise or delete (LOCAL) policies as recommended by the TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 119. The motion was seconded by Manish Sethi. The motion passed 6-0.

A motion to adopt the resolution updating the policy BE(LOCAL) as presented was made by Tracy Fisher. The motion was seconded by Leigh Walker and passed 6-0.

Manish Sethi made a motion that the Board 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 22, 2022, at 5:30 p.m. The motion was seconded by Nichole Bentley and passed 6-0.

A motion to approve the 2022 Appraisal Tax Roll as certified, in addition to all supplement tax roll changes presented by the Dallas Central Appraisal District throughout the fiscal year was made by Tracy Fisher. The motion was seconded by Manish Sethi and passed 6-0.

**DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES**

- Leadership TASB Session 5 and Graduation – Manish Sethi

**ADJOURNMENT**

Tracy Fisher made a motion to adjourn the meeting and Nichole Bentley seconded the motion. The motion carried 6-0.

The meeting adjourned at 7:04 p.m.

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David Caviness, Board President

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Nichole Bentley, Secretary