

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, September 16, 2019
6:30 PM
Central Administration Office
350 W McKinney Ave
Cooper, Texas 75432**

AGENDA

Members Present: **Thomas Darden, President** _____
 Mandy Freeman, Vice President _____
 Jeff Phifer, Secretary _____

Kregg Slakey _____
 Shawn Stegall _____
 Lea Waller _____
 Jason Choate _____

Denicia Hohenberger, Superintendent _____

Others Present:

1. Call to Order
2. VERIFICATION OF COMPLIANCE WITH OPEN MEETING LAW This is to verify that the provisions of Section 551 of the Texas Government Code have been met in connection with public notice of this meeting.
3. PLEDGE TO THE UNITED STATES AND TEXAS FLAGS
4. GUESTS FOR PUBLIC COMMENT
5. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Quarterly Finance Report
 - E. Head Start Shared Decision Making
 - F. Head Start Program Planning
6. SUPERINTENDENT'S NOTES
 - A. Enrollment Report
 - B. District Calendar of Events
 - C. Bulldog Nation Admiration
7. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. Campus Reports on Student Engagement
 - B. Food Services, Facilities and Transportation Update
 - C. Accountability STAAR Report
8. CONSIDER INTERLOCAL AGREEMENT WITH DELTA COUNTY FOR SRO SERVICES
9. CONSIDER PURCHASE OF BUS
10. DISCUSS SECOND READ OF POLICY UPDATE 113

11. DISCUSS PROPERTY TAX/POSSIBLE TAX COLLECTION LAG
12. CONSIDER NOMINATIONS FOR DELTA COUNTY APPRAISAL BOARD
13. DISCUSS HEAD START BOARD TRAINING
14. DISCUSS 2018-2019 BUDGET CLOSEOUT
15. CONSIDER BUDGET AMENDMENT
16. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters and Section 551.076 relating to Security Implementation
 - A. Consider the Deployment, or specific occasions for implementation, of Security Personnel or Devices
 - B. Consider Employee Resignations
 - C. Consider Employee Recommendations
17. ADJOURN