

**COOPER INDEPENDENT SCHOOL DISTRICT  
SPECIAL MEETING  
BOARD OF TRUSTEES  
Thursday, June 29, 2017  
6:00 PM  
Central Administration Office  
350 W McKinney Ave  
Cooper, Texas 75432**

**AGENDA**

**Members Present:**    **Thomas Darden, President**            \_\_\_\_\_  
                                  **Mandy Freeman, Vice President**            \_\_\_\_\_  
                                  **Jeffrey 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. CLOSED SESSION - PERSONNEL MATTERS: Section 551.074 Texas Government Code. The Board will deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of employees of the District.
  - A. Consider Employee Resignations
  - B. Consider Employee Recommendations
  - C. Consider Stipend Schedule
4. ADJOURN