

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Thursday, December 17, 2020
5:30 PM
Cooper Elementary Cafeteria
1401 SW 8th ST
Cooper, TX 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. PLEDGE TO THE UNITED STATES AND TEXAS FLAGS
4. GUESTS FOR PUBLIC TESTIMONY - the Board allows up to three minutes of time per person for agenda-related comments with submission of a Public Testimony form prior to start of the meeting. Alternatively, comments may be e-mailed to misty.bates@cooperbulldogs.net by 4PM of date of scheduled board meeting.
5. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Quarterly Report
6. SUPERINTENDENTS REPORT
 - A. First Semester Enrollment and Attendance
 - B. Bulldog Nation Admiration
7. CONSIDER AMENDMENT TO ASYNCHRONOUS REMOTE LEARNING PLAN
8. CONSIDER PROPERTY/LIABILITY INSURANCE
9. CONSIDER 2019-2020 FINANCIAL AUDIT
10. CONSIDER BUDGET AMENDMENT
11. CONSIDER RESOLUTION TO EXTEND AVAILABLE EMPLOYEE LEAVE

12. CLOSED SESSION - Pursuant to Texas Government Code: Section 551.074, personnel matters regarding the appointment, employment, evaluation, duties, discipline, or dismissal of employees of the District.
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
13. ADJOURN