

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, January 18, 2021
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 PRESENT
5. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Head Start Policy Council Composition
 - E. Head Start ERSEA Plan
6. SUPERINTENDENT REPORT
 - A. Enrollment Report
 - B. Board Appreciation
 - C. Discuss Training Dates
7. CONSIDER BUS ENGINE REPLACEMENT
8. PUBLIC HEARING TO DISCUSS ANNUAL PERFORMANCE REPORT
9. CONSIDER CALLING FOR THE MAY 1, 2021 SCHOOL BOARD ELECTION
10. DISCUSS MIDYEAR BUDGET REVIEW
11. CONSIDER BUDGET AMENDMENT
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
 - C. Conduct Superintendent Evaluation
 - D. Consider Superintendent Contract
13. ADJOURN