

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Monday, February 22, 2021  
5:30 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:**

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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](mailto: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
6. SUPERINTENDENT'S NOTES
  - A. Enrollment Report
  - B. 2021-2022 Calendar Planning
7. CONSIDER PURCHASE OF NETWORK EQUIPMENT
8. CONSIDER BUS PURCHASE
9. DISCUSS STAAR EOC RESULTS REPORT
10. CONSIDER UPDATE TO 2020-2021 CALENDAR
11. CONSIDER PROFESSIONAL DEVELOPMENT AND EDUCATOR APPRAISAL WAIVERS FOR THE 2020-2021 SCHOOL YEAR
12. CONSIDER RESOLUTION AUTHORIZING EMERGENCY PAY
13. DISCUSS FIRST READ OF POLICY 116 UPDATE

14. DISCUSS 2020 CPTD VALUES
15. CONSIDER BUDGET AMENDMENT
16. 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. Discuss Performance of Campus Principals
  - D. Discuss Performance of District Directors
17. ADJOURN