

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, March 22, 2021
5:45 PM
Cooper Elementary Cafeteria
1401 SW 8th ST
Cooper, TX 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 TESTIMONY- the Board allows up to three minutes of time per person, per item for agenda-related comments with submission of a Public Testimony form prior to start of the meeting. Alternatively, comments may be emailed 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 Financial Report
 - E. Head Start Self-Assessment
6. SUPERINTENDENT'S NOTES
 - A. Student Enrollment Report
 - B. Board Training Update
7. DISCUSS 2021-2022 CALENDAR PLANNING
8. CONSIDER HEALTH PLAN UPDATE
9. CONSIDER CANCELLATION OF MAY 1, 2021 BOARD OF TRUSTEES ELECTION DUE TO CURRENT MEMBERS RUNNING UNOPPOSED
10. CONSIDER HEAD START GRANT, T&TA PLAN AND COLA SUPPLEMENT
11. DISCUSS JOINT GRANT OPPORTUNITY FOR SIDEWALK COMPLETION

12. DISCUSS SECOND READ POLICY UPDATE 116
13. CONSIDER BUDGET AMENDMENT
14. 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 Contracts for Principals and Directors
 - D. Discuss Performance of Professional and Auxiliary Staff
 - E. Consider Pay Schedules and Stipends
 - F. Consider Revised Supplemental Pay Schedule 2021-2022
15. ADJOURN