

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Monday, April 19, 2021  
5:30 PM  
Cooper JR/SR High Library  
823 FM 1528  
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:**

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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 one to five minutes of time per person for agenda-related comments with submission of a Public Testimony form prior to start of the meeting.
5. CONSIDER CONSENT AGENDA
  - A. Minutes from Previous Meetings
  - B. Tax Collection Report
  - C. Finance Reports
  - D. Transfer Students for 2021-2022
  - E. Student Insurance Contract
  - F. 2021-2022 Overnight Trips
  - G. Instructional Materials and TEKS Certification
  - H. Contract for Legal Services with Powell Law Group, LLP
  - I. Head Start Annual Report 2019-2020
6. REPORT OF SCHOOL BOARD MEMBER TRAINING HOURS
7. CONSIDER 2021-2022 SCHOOL CALENDAR
8. CONSIDER BUDGET AMENDMENT
9. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters.
  - A. Consider Employee Resignations
  - B. Consider Employee Recommendations
  - C. Consider Pay Scales and Stipends

10. CONSIDER CONTRACTS OF DISTRICT PROFESSIONAL EDUCATORS
11. DISCUSS FUTURE CAPITAL AND BUILDING PROJECTS
12. CONDUCT FACILITIES TOUR
13. ADJOURN