

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Tuesday, May 25, 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 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. SWEARING IN OF NEW BOARD MEMBERS
6. CONSIDER REORGANIZATION OF BOARD OF TRUSTEES
  - A. Election of Officers
  - B. Date and Time of Meetings
7. PUBLIC HEARING- Public hearing on the Amended Application for Appraised Value Limitation on Qualified Property from 249RD 8me LLC, Comptroller Application #1520.
8. ACKNOWLEDGEMENT by each individual Trustee of the Cooper ISD Board of Trustees Conflict-of-Interest Policy in connection with the Amended Application and Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Cooper ISD and 249RD 8me LLC, Comptroller Application #1520.
9. CONSIDER AND POSSIBLE ACTION TO APPROVE the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Cooper ISD and 249RD 8me LLC, Comptroller Application #1520, pursuant to Texas Tax Code § 313.
10. CONSIDER CONSENT AGENDA
  - A. Minutes from Previous Meetings
  - B. Tax Collection Report

- C. Finance Reports
  - D. Contract for Auditing Services with Morgan, Davis & Co.
  - E. CATCH PE/Health Curriculum Grades K-8th
11. SUPERINTENDENT'S NOTES
    - A. Student Enrollment Report
    - B. Extra-Curricular Events
    - C. Summer Board Training Options
  12. CONSIDER POLICY UPDATE 116 AFFECTING LOCAL POLICIES CQB, DCD, DCE, FFAC AND GKA
  13. DISCUSS AND CONSIDER REPAIRS OF STADIUM CONCESSION BUILDING
  14. DISCUSS AND CONSIDER TRACK RESURFACING PROJECT
  15. DISCUSS MAXIMUM COMPRESSED RATE AND M&O REVENUE PREDICTIONS
  16. DISCUSS AND CONSIDER DEPOSITORY CONTRACT
  17. CONSIDER BUDGET AMENDMENT
  18. CONSIDER INSTRUCTIONAL CONTINUITY PLAN 2021-2022
  19. DISCUSS FUTURE CAPITAL AND BUILDING PROJECTS
  20. CONSIDER ARCHITECT AGREEMENT WITH BOYNTON WILLIAM & ASSOCIATES
  21. CONSIDER RESOLUTION TO SUPPORT TRANSPORTATION ALTERNATIVES- SET-ASIDE SIDEWALK GRANT
  22. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters, Section 551.076 relating to Security Implementation, Section 551.087 and Section 551.071 consult with legal counsel
    - A. Consider Employee Resignations
    - B. Consider Employee Recommendations
    - C. Discuss Approved Teacher Hires
    - D. Consider the Deployment, or specific occasions for implementation, of Security Personnel or Devices
    - E. Consult with legal counsel, as necessary, regarding 249RD 8me LLC, with which the District is conducting economic development negotiations.
    - F. Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items.
  23. ADJOURN