

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, June 21, 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:

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 meeting.
5. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Board Operating Procedures
 - E. Board Planning Calendar
 - F. Quarterly Financial Report
 - G. AVID Innovative Course Approval
 - H. NETCAT Shared Service Agreement
 - I. Policy Update CB (Local)
 - J. SHAC Annual Report
 - K. SHAC Committee
6. PRINCIPAL AND DIRECTOR REPORTS
 - A. Employee Handbook
 - B. Student Handbook and Code of Conduct
 - C. Athletic Handbook
 - D. Band Handbook

- E. Cheer Handbook
- F. DAEP Handbook
- G. Rodeo Club Handbook
- 7. CONSIDER 2021-2022 GOALS AND OBJECTIVES
- 8. PUBLIC HEARING FOR USE OF ESSER FUNDS AND NOTICE OF INTENT TO APPLY FOR ESSER GRANT
- 9. CONSIDER AGREEMENT FOR LAWN, GROUNDS, AND FACILITY SERVICES
- 10. DISCUSS AND CONSIDER CONSTRUCTION PROJECT PLANS FOR 2021-2022
- 11. DELIBERATION AND POSSIBLE ACTION TO SELECT A DELIVERY METHOD FOR COOPER ISD CAMPUS IMPROVEMENT PROJECTS
- 12. DELIBERATION AND POSSIBLE ACTION TO APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSALS ("RFP") TO SELECT A CONSTRUCTION MANAGER-AT-RISK FOR THE COOPER ISD CAMPUS IMPROVEMENT PROJECTS
- 13. DELIBERATION AND POSSIBLE ACTION TO ADOPT A PREVAILING WAGE RATE FOR THE COOPER ISD CAMPUS IMPROVEMENT PROJECTS
- 14. DELIBERATION AND POSSIBLE ACTION DELEGATE AUTHORITY TO THE SUPERINTENDENT OF SCHOOLS TO FACILITATE THE ISSUANCE OF THE RFP, TO SELECT THE WINNING BID, AND TO NEGOTIATE AND EXECUTE THE NECESSARY CONSTRUCTION CONTRACTS FOR THE COOPER ISD CAMPUS IMPROVEMENT PROJECTS
DELIBERATION AND POSSIBLE ACTION TO ADOPT A PREVAILING WAGE RATE FOR THE COOPER ISD CAMPUS IMPROVEMENT PROJECTS
- 15. CONSIDER BUDGET AMENDMENT
- 16. DISCUSS 2021-2022 BUDGET UPDATE
- 17. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
 - C. Discuss Approved Teacher Hires
 - D. Discuss Superintendent Formative Evaluation
 - E. Discuss Team of 8 Self Evaluation
 - F. Consider Resolution for Return to In-person Instruction and Continuity of Services Stipend
- 18. ADJOURN