

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, July 19, 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 the start of the meeting.
5. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Finance Reports
 - C. Tax Collection Report
 - D. Appraisal Calendar and Campus Appraisers
 - E. Paris Junior College Dual Credit Agreement
 - F. DCCCD (Eastfield) Dual Credit Agreement
 - G. Region VIII Contract
6. DISCUSS STAAR AND EOC ASSESSMENT AND INSTRUCTIONAL PLANS
7. PUBLIC HEARING FOR THE USE OF ESSA/ RLI FUNDS AND NOTICE OF INTENT TO APPLY FOR THE 2021-2022 ESSA AND RLI GRANTS
8. PUBLIC HEARING ON RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN
9. CONSIDER EMPLOYEE AND STUDENT HANDBOOKS
10. DISCUSS 2021-2022 BUDGET
11. DISCUSS AND CONSIDER THE PURCHASE/CONSTRUCTION OF GREENHOUSE
12. CONSIDER BUDGET AMENDMENT

13. 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. Consider Pay Stipends
 - E. Discuss Team of 8 Self Evaluation
14. ADJOURN