

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, August 23, 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 timer per person for agenda-related comments with submission of a Public Testimony form prior to start of the meeting.
5. PUBLIC HEARING FOR 2021-2022 BUDGET
6. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Finance Reports
 - C. Tax Collection Report
 - D. Tax Collector Contract
 - E. Tax Collector Budget
 - F. Discuss First Read of DCAD and HCAD Budgets
 - G. Donation of Athletic Booster Trailer, Tunnel and Horn
 - H. Community In Schools Partnership Agreement
7. CONSIDER NAMING TRUSTEE AND ALTERNATE FOR TASB DELEGATE ASSEMBLY AND NSBA ADVOCACY INSTITUTE
8. DISCUSS SUMMER PROJECTS
9. DISCUSS AND CONSIDER AUTHORIZATION FOR THE SUPERINTENDENT TO ACCEPT LAWN SERVICE PROPOSAL
10. DISCUSS PROJECTED 2020-2021 END OF YEAR CLOSE
11. CONSIDER 2020-2021 BUDGET AMENDMENT

12. CONSIDER 2021-2022 DISTRICT BUDGET
13. CONSIDER 2021-2022 M&O TAX RATE AND I&S TAX RATE
14. CONSIDER RESOLUTION FOR LEAVE FOR THE 2021-2022 SCHOOL YEAR
15. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters and Section 551.076 relating to Security Implementation
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
 - C. Consider the Deployment, or specific occasions for implementation, of Security Personnel or Devices
16. ADJOURN