

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Monday, September 20, 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 timer 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. Quarterly Finance Report
  - E. Head Start Shared Decision Making
  - F. Head Start Program Planning
  - G. Class Size Waiver for 2021-2022 Kindergarten Class
6. SUPERINTENDENT'S NOTES
  - A. Enrollment Report
  - B. District Calendar of Events
7. PRINCIPAL AND DIRECTOR REPORTS
  - A. AVID Organization
  - B. Capital Project Update
  - C. Discuss STAAR Test Results Report (Summer)

8. CONSIDER AND POSSIBLE ACTION TO APPROVE THE TERMS OF A CONTRACT WITH HWH TO SERVE AS CONSTRUCTION MANAGER AT-RISK FOR THE DISTRICT'S UPCOMING CONSTRUCTION PROJECTS
9. DISCUSS FIRST READ OF POLICY UPDATE 117
10. DISCUSS HEAD START BOARD TRAINING
11. CONSIDER DELTA COUNTY APPRAISAL BOARD NOMINATIONS
12. DISCUSS PREVIOUS YEAR FINAL BUDGET REPORT
13. CONSIDER BUDGET AMENDMENT
14. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters and Section 551.0821 Student Information
  - A. Consider Employee Resignations
  - B. Consider Employee Recommendations
  - C. Consider Waiver Requests for Remote Homebound Services
15. CONSIDER AUTHORIZING SUPERINTENDENT TO REQUEST WAIVERS FOR REMOTE HOMEBOUND SERVICES OF QUALIFYING STUDENTS
16. ADJOURN