

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, October 18, 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 up 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. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Investment Policy Review and Resolution
 - E. Resolution for Approved Sources of Investment Training
6. SUPERINTENDENT'S NOTES
 - A. District Calendar
 - B. Enrollment
 - C. Bulldog Nation Admiration
7. PRINCIPAL AND DIRECTOR REPORTS
 - A. CCMR Progress
 - B. Facilities Updates
8. CONSIDER UPDATE TO COOPER ISD POLICE DEPARTMENT POLICIES MANUAL
9. CONSIDER PURCHASE OF CHROMEBOOKS
10. CONSIDER PURCHASE OF VEHICLES
 - A. Vans

- B. Bus
 - C. Suburban
 - D. Camry
11. DISCUSS SECOND READ OF POLICY UPDATE 117
 12. DISCUSS INVESTMENT PLANNING
 13. DISCUSS PROPERTY INSURANCE
 14. CONSIDER BUDGET AMENDMENT
 15. FACILITIES TOUR
 16. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters.
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
 17. ADJOURN