

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, November 15, 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 shall allow public comment with submission of a Public Comment form prior to the start of the meeting.
5. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Head Start PFCE Goals/Service Plan
6. SUPERINTENDENT NOTES
 - A. Enrollment
 - B. District Calendar
7. PRINCIPAL AND DIRECTOR REPORTS
 - A. Avid Inquiry
 - B. Building Project Update
8. PUBLIC HEARING TO DISCUSS 2020 FINANCIAL INTEGRITY SYSTEM OF TEXAS (FIRST) RATING
9. CONSIDER FUND BALANCE COMMITMENT
10. DISCUSS AND CONSIDER BASEBALL AND SOFTBALL FIELD IMPROVEMENTS
11. CONSIDER BALLOT FOR DCAD AND HCAD BOARD OF DIRECTORS
12. CONSIDER POLICY UPDATE 117 AFFECTING LOCAL POLICIES CH, CV, AND DEC

13. CONSIDER BUDGET AMENDMENT
14. CLOSED SESSION - Pursuant to Texas Government Code: Section 551.074, personnel matters regarding the appointment, employment, evaluation, duties, discipline, or dismissal of employees of the District.
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
15. ADJOURN