

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, December 13, 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. Quarterly Report
6. SUPERINTENDENT NOTES
 - A. Enrollment
 - B. District Calendar
7. PRINCIPAL AND DIRECTOR REPORTS
 - A. Incentive Portfolios
 - B. Building Project Updates
8. DISCUSS FIRST READ UPDATE 118
9. PUBLIC HEARING TO DISCUSS 2020 FINANCIAL INTEGRITY SYSTEM OF TEXAS (FIRST) RATING
10. CONSIDER BUDGET AMENDMENT

11. 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
 - C. Spring 2022 Recommended Stipend and Pay Updates
12. ADJOURN