

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Monday, February 21, 2022  
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 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 Community Assessment
  - E. High School Student Council Conference
6. SUPERINTENDENT'S NOTES
  - A. Enrollment Report
  - B. District Calendar of Events
  - C. Bulldog Nation Admiration
  - D. State Recognition
7. CONSIDER 2022-2023 SCHOOL CALENDAR
8. PRINCIPALS' AND DIRECTORS' REPORTS
  - A. Campus Reports on Avid Collaboration
  - B. Discuss STAAR EOC Results Report
  - C. Food Services, Facilities and Transportation Update

9. Deliberation and possible action to approve a Guaranteed Maximum Price (GMP) as presented by HWH as Construction Manager-At-Risk for the Cooper ISD Campus Improvement Projects
10. CONSIDER LAWN PROPOSALS
11. CONSIDER POLICY 118 UPDATE AFFECTING LOCAL POLICIES CQB, DFE, DP, EHAA, EHBC, EIE, FDE, FEA, FEC, FFG, AND FL
12. CONSIDER BUDGET AMENDMENT
13. 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. Discuss Performance of Campus Principals
  - D. Discuss Performance of District Directors
  - E. Discuss and Consider Staffing Duties and Pay Schedules for 2022-2023
14. ADJOURN