

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Tuesday, March 22, 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:

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 Financial Report
 - E. Campus Overnight Trips for Next Year
 - F. Headstart Self Assessment
 - G. Headstart Program Improvement Plan
 - H. Revised TASB FMR Interlocal Participation Agreement
6. SUPERINTENDENT'S NOTES
 - A. District Calendar
 - B. Student Enrollment Report
 - C. State Recognition
 - D. Board Training Update
7. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. Campus Reports on Avid Reading
 - B. Food Services, Facilities and Transportation Update

- C. District of Innovation Planning
- 8. CONSIDER HEAD START GRANT, T&TA PLAN AND COLA SUPPLEMENT
- 9. CONSIDER PURCHASE TO REPLACE CARPET AT THE ELEMENTARY AND SECONDARY CAMPUSES
- 10. DELIBERATION AND POSSIBLE ACTIONS RELATED TO SOFTBALL AND BASEBALL FIELDS
 - A. Deliberation and possible action to select an architect for the Cooper ISD Synthetic Turf Project
 - B. Deliberation and possible action to select a construction delivery method for the Cooper ISD Synthetic Turf Project
 - C. Deliberation and possible action to adopt a prevailing wage rate for the Cooper ISD Synthetic Turf Project
 - D. Deliberation and possible action to delegate authority to the Superintendent of Schools to work with the District's legal counsel to negotiate and execute the necessary construction contracts incident to the Cooper ISD Synthetic Turf Project on behalf of the Board
- 11. CONSIDER BUDGET AMENDMENT
- 12. CLOSED SESSION - PERSONNEL MATTERS: Section 551.074 Texas Government Code. The Board will deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of employees of the District.
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
 - C. Consider Contracts for Principals and Directors
 - D. Discuss Performance of Professional and Auxiliary Staff
 - E. 2022-2023 Pay Schedules
- 13. ADJOURN