

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Tuesday, April 19, 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. Student Insurance Contract
 - E. Instructional Materials and TEKS Certification
 - F. Head Start Annual Report 2020-2021
 - G. Resolution for ESSER Stipends 2022-2024
 - H. Geotechnical Services from D&S Engineering Labs
6. REPORT OF SCHOOL BOARD MEMBER TRAINING HOURS
7. CONSIDER FINAL APPROVAL FOR THE DISTRICT OF INNOVATION PLAN
8. CONSIDER 2022-2023 SCHOOL CALENDAR
9. DISCUSS AND CONSIDER CAPITAL PURCHASES
 - A. Paint Booth and Installation
 - B. Plasma Table and Components
 - C. Head Start Bus
10. CONSIDER BUDGET AMENDMENT

11. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters.
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
 - C. Consider Pay Scales and Stipends
12. CONSIDER CONTRACTS OF DISTRICT PROFESSIONAL EDUCATORS
13. CONDUCT FACILITIES TOUR
14. DISCUSS CURRENT AND FUTURE CAPITAL EQUIPMENT AND BUILDING PROJECTS
15. ADJOURN