

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, May 16, 2022
5:00 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 allows one to five minutes of time per person for agenda-related comments with submission of a Public Testimony form prior to start of the meeting.
5. SWEARING IN OF NEW BOARD MEMBERS
6. CONSIDER REORGANIZATION OF BOARD OF TRUSTEES
 - A. Election of Officers
 - B. Date and Time of Meetings
7. DISCUSSION AND POSSIBLE ACTION to retain attorneys and consultants to assist Cooper ISD in the review and processing of an Application for Appraised Value Limitation on Qualified Property from Eagle Springs Solar, LLC, pursuant to Texas Tax Code § 313.
8. ACKNOWLEDGEMENT Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from Eagle Springs Solar, LLC, pursuant to Texas Tax Code § 313.
9. DISCUSSION AND POSSIBLE ACTION to accept an Application for Appraised Value Limitation on Qualified Property from Eagle Springs Solar, LLC, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension deadline for Board action beyond the 150-Board review period, as may be required.
10. CONSIDER CONSENT AGENDA

- A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Contract for Auditing Services with Morgan, Davis & Co.
 - E. Transfer Students for 2022-2023
 - F. Contract for Legal Services with Powell Law Group, LLP
11. SUPERINTENDENT'S NOTES
 - A. Student Enrollment Report
 - B. Summer Board Training Options
 - C. State Recognition
 12. HEADSTART COLA & QUALITY IMPROVEMENT GRANT APPLICATION
 13. DISCUSS PROJECTED MCR AND YEAR-END CONTRIBUTIONS
 14. CONSIDER HWH APPLICATION AND CERTIFICATION OF PAYMENT FOR HIGH SCHOOL IMPROVEMENTS
 15. CONSIDER BUDGET AMENDMENT
 16. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters, 551.087 deliberation regarding economic development negotiations and 551.071 when the governmental body seeks the advice of its attorney
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
 - C. Discuss commercial or financial information regarding a business prospect with which Cooper ISD may conduct economic development negotiations.
 - D. Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items.
 17. CONSIDER RESOLUTION DELEGATING HIRING AUTHORITY TO SUPERINTENDENT
 18. ADJOURN