

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, June 20, 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. Board Operating Procedures
 - E. Board Planning Calendar
 - F. Quarterly Financial Report
 - G. NETCAT Shared Service Agreement
 - H. SHAC Annual Report
 - I. SHAC Committee
 - J. Designation of an Officer or Employee to Calculate the No New Tax Rate and the Voter Approval Tax Rate in Accordance with Texas Tax Code 26.04
 - K. Region VIII Contract
 - L. Replacement & Purchase of Copiers
6. PRINCIPAL AND DIRECTOR REPORTS
 - A. Employee Handbook

- B. Student Handbook and Code of Conduct
 - C. Athletic Handbook
 - D. Band Handbook
 - E. Cheer Handbook
 - F. DAEP Handbook
 - G. Rodeo Club Handbook
7. CONSIDER 2022-2023 GOALS AND OBJECTIVES
 8. DISCUSS CAPITAL AND BUILDING PROJECT UPDATE
 9. DISCUSS PRELIMINARY BUDGET 2022-2023
 10. CONSIDER BUDGET AMENDMENT
 11. 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.
 12. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
 - C. Discuss Approved Teacher Hires
 - D. Consider Administrative Pay/Stipend Schedule
 - E. Discuss Team of Eight Self-Evaluation
 - F. Discuss Superintendent Formative Evaluation
 13. ADJOURN