

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Monday, August 22, 2022  
5:30 PM  
Central Administration Office  
350 W McKinney Ave  
Cooper, TX 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. Finance Reports
  - C. Tax Collection Report
  - D. Discuss First Read of DCAD and HCAD Budgets
  - E. Community In Schools Partnership Agreement
  - F. Joint Election Agreement
  - G. Interlocal Agreement for the Joint Purchase of Voting Equipment
  - H. Headstart ERSEA Plan
6. CONSIDER NAMING TRUSTEE AND ALTERNATE FOR TASB DELEGATE ASSEMBLY AND NSBA ADVOCACY INSTITUTE
7. DISCUSS AND CONSIDER HWH APPLICATION AND CERTIFICATION OF PAYMENT FOR HIGH SCHOOL IMPROVEMENTS
8. DISCUSS AND CONSIDER SOFTBALL AND BASEBALL FIELD TURF
9. DISCUSS PROJECTED 2021-2022 END OF YEAR CLOSE
10. CONSIDER 2021-2022 BUDGET AMENDMENT
11. PUBLIC HEARING FOR 2022-2023 BUDGET

12. CONSIDER 2022-2023 DISTRICT BUDGET
  - A. Debit Service 511
  - B. General Fund 199
  - C. Food Service
13. CONSIDER 2022-2023 M&O TAX RATE AND I&S TAX RATE
14. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters
  - A. Consider Employee Resignations
  - B. Consider Employee Recommendations
  - C. Discuss Team of Eight Self-Evaluation
  - D. Discuss Superintendent Formative Evaluation
15. ADJOURN