

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Monday, September 19, 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. Tax Collector Contract and Budget
  - E. DCAD Budget
  - F. HCAD Budget
  - G. Head Start Shared Decision Making
  - H. Head Start Program Planning
  - I. Overnight Travel Spring 2023
  - J. TexPool Authorized Representatives
6. SUPERINTENDENT'S NOTES
  - A. Enrollment Report
  - B. District Calendar of Events
7. PRINCIPAL AND DIRECTOR REPORTS
  - A. AVID Organization
  - B. Discuss STAAR Test Results Report

8. PUBLIC HEARING FOR 2021-2022 ACCOUNTABILITY RATINGS
9. DISCUSS HEAD START BOARD TRAINING
10. CONSIDER PURCHASE OF INSTRUCTIONAL TECHNOLOGY
11. CONSIDER AMENDMENT TO HWH CONSTRUCTION CONTRACT
12. CONSIDER HWH PAY APP 04
13. DISCUSS CONSTRUCTION AND CAPITAL PROJECT UPDATES
14. DISCUSS FIRST READ OF POLICY UPDATE 119
  - A. CH Local Policy Change
  - B. DEC Local Policy Change
  - C. EF Local Policy Change
15. DISCUSS PREVIOUS YEAR FINAL BUDGET REPORT
16. CONSIDER BUDGET AMENDMENT
17. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters and Section 551.0821 Student Information
  - A. Consider Employee Resignations
  - B. Consider Employee Recommendations
  - C. Consider Interim Principal Recommendation
18. ADJOURN