

**COOPER INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING
BOARD OF TRUSTEES
Thursday, September 1, 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. CONSIDER PURCHASE OF HARDWARE FOR SECONDARY CAMPUS DOORS
4. CONSIDER MOU WITH REGION 4 FOR EDUCATOR PREPARATION
5. CONSIDER BUDGET AMENDMENT 007
6. Deliberation and possible action to select a vendor for the Cooper ISD Synthetic Turf Project
7. 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 with the selected vendor incident to the Cooper ISD Synthetic Turf Project on behalf of the Board
8. ADJOURN