

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, October 17, 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. Investment Policy Review and Resolution
 - E. Resolution for Approved Sources of Investment Training
 - F. DCAD Budget
 - G. Overnight Student Travel 2022-2023 Additions
6. SUPERINTENDENT'S NOTES
 - A. District Calendar
 - B. Enrollment
7. PRINCIPAL AND DIRECTOR REPORTS
 - A. CCMR Progress
 - B. Facilities Updates
8. DISCUSS SECOND READ OF POLICY UPDATE 119
 - A. CH Local Policy Change
 - B. CKE(Local)

- C. DEC Local Policy Change
- D. EF Local Policy Change
- 9. DISCUSS INVESTMENT PLANNING
- 10. DISCUSS PROPERTY INSURANCE
- 11. CONSIDER HWH PAY APPLICATIONS #05 AND #06
- 12. CONSIDER HWH CONSTRUCTION CHANGE ORDERS
- 13. CONSIDER BUDGET AMENDMENT
- 14. CONDUCT FACILITIES TOUR
- 15. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters and Section 551.076 relating to Security Implementation.
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
 - C. Review Results of State Intruder Detection Audit
 - D. Consider Deployment of School Marshall Program and Potential Designation(s)
- 16. ADJOURN