

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, November 14, 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. Head Start PFCE Goals/Service Plan
 - E. Legend Bank Treasury Management Agreement
 - F. TCOLE Appointing Entity Application
 - G. Resolution for Extended Sick Leave
 - H. MOU Workforce Solutions Northeast Texas
 - I. Resolution Authorizing Curriculum Recommendations from the District SHAC
 - J. District Professional Development Plan
6. SUPERINTENDENT NOTES
 - A. Enrollment
 - B. District Calendar
7. PRINCIPAL AND DIRECTOR REPORTS
 - A. Avid Inquiry
 - B. Building Project Update

8. CONSIDER HWH PAY APPLICATION # 07
9. CONSIDER IC BUS PURCHASE
10. PUBLIC HEARING TO DISCUSS 2021 FINANCIAL INTEGRITY SYSTEM OF TEXAS (FIRST) RATING
11. CONSIDER FUND BALANCE COMMITMENT
12. CONSIDER POLICY UPDATE 119 AFFECTING LOCAL POLICIES CH, CKE, CPC, DEC, DMA, EF, EHAA, EHB, EHBAA, EHBB, EIF, FFBA, & FFH
13. CONSIDER BUDGET AMENDMENT
14. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters, Section 551.076 relating to Security Implementation, and Section 551.0821 relating to Identifiable Student Information.
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
 - C. Consider Pay Schedule
 - D. Consider Regulations Governing School Marshals
15. ADJOURN