

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Tuesday, February 28, 2023
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 COVID-19 Mitigation Policy
 - E. Overnight Travel Request for CTE
6. SUPERINTENDENT'S NOTES
 - A. Enrollment Report
 - B. District Calendar of Events
 - C. State Recognition
7. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. Campus Reports on Avid Collaboration
 - B. Food Services, Facilities and Transportation Update
8. DISCUSS 2023-2024 SCHOOL CALENDAR
9. DISCUSS FIRST READ OF POLICY UPDATE 120
10. CONSIDER HWH PAY APPLICATION #10
11. CONSIDER AMENDMENTS TO HWH CONSTRUCTION CONTRACT

- A. HWH Change Order #04
- B. HWH Change Order #05
- 12. CONSIDER BUDGET AMENDMENT
- 13. CLOSED SESSION - Pursuant to Texas Government Code: Section 551.074, personnel matters regarding the appointment, employment, evaluation, duties, discipline, or dismissal of employees of the District and Section 551.076 relating to Security Implementation.
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
 - C. Discuss Performance of Campus Principals
 - D. Discuss Performance of District Directors
 - E. Discuss and Consider Staffing Duties and Pay Schedules for 2023-2024
 - F. Review Results of State Intruder Detection Audit
 - G. Discuss Safety and Security Grants and Needs
- 14. CONSIDER DOOR UPGRADE PURCHASES
- 15. CONSIDER PURCHASE OF CLASSROOM WINDOW UPGRADES

- 16. ADJOURN