

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Monday, March 20, 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:**

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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. Tax Collection Report
  - C. Finance Reports
  - D. Quarterly Financial Report
  - E. Campus Overnight Trips for Next Year
  - F. Headstart Self Assessment
  - G. Head Start Program Improvement Plan
6. SUPERINTENDENT'S NOTES
  - A. Enrollment Report
  - B. District Calendar of Events
  - C. State Recognition
  - D. Teacher National Board Certification Recognition
  - E. Board Training Update
7. PRINCIPALS' AND DIRECTORS' REPORTS
  - A. Campus Reports on Avid Reading
  - B. Food Services, Facilities and Transportation Update

8. CONSIDER HWH PAY APPLICATION # 11
9. CONSIDER AMENDMENTS TO HWH CONSTRUCTION CONTRACT
10. DISCUSS SECOND READ OF POLICY UPDATE 120 AFFECTING LOCAL POLICIES BBB, CKC, FFI, FNG, AND FO
  - A. Explanatory Notes for Update 120
  - B. BBB (Local)
  - C. CKC (Local)
  - D. FNG (Local)
  - E. FO (Local)
11. CONSIDER HEAD START GRANT, T&TA PLAN, COLA AND QUALITY IMPROVEMENT SUPPLEMENT
12. CONSIDER 2023-2024 CALENDAR ADOPTION
13. CONSIDER BUDGET AMENDMENT
14. CLOSED SESSION - PERSONNEL MATTERS: Section 551.074 Texas Government Code. The Board will deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of employees of the District.
  - A. Consider Employee Resignations
  - B. Consider Employee Recommendations
  - C. Consider Contracts for Principals and Directors
  - D. Discuss Performance of Professional and Auxiliary Staff
  - E. Discuss 2023-2024 Pay Schedules
15. ADJOURN