

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, April 17, 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. Student Insurance Contract
 - E. Instructional Materials and TEKS Certification
 - F. Head Start Annual Report 2021-2022
 - G. Transfer Students for 2023-2024
 - H. CISD Health Advisory Council Curriculum Recommendations
6. SUPERINTENDENT'S NOTES
 - A. Enrollment Report
 - B. District Calendar of Events
7. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. Facilities Updates
8. DISCUSS AND CONSIDER CAPITAL PURCHASES
 - A. New Score Board JR/SR High Gym
 - B. Elementary and Secondary Workroom Copiers

- C. RFP for AG Paint Booth
- 9. CONSIDER HWH PAY APPLICATION #12
- 10. REPORT OF SCHOOL BOARD MEMBER TRAINING HOURS
- 11. CONSIDER POLICY UPDATE 120 AFFECTING LOCAL POLICIES BBB, CKC, FFI, FNG, AND FO
- 12. CONSIDER BUDGET AMENDMENT
- 13. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters.
 - A. Consider Employee Resignations
 - B. Consider Employee Recommendations
 - C. Consider Superintendent Voluntary Exit Agreement for Fall of 2023
 - D. Discuss All Items Related To Superintendent Selection and Transition
 - E. Consider Secondary Principal Recommendation
 - F. Consider Administrator Contract Recommendation
 - G. Consider Pay Scales and Stipends
- 14. CONSIDER CONTRACTS OF DISTRICT PROFESSIONAL EDUCATORS
- 15. CONDUCT FACILITIES TOUR
- 16. DISCUSS CURRENT AND FUTURE CAPITAL EQUIPMENT AND BUILDING PROJECTS
- 17. ADJOURN