

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, May 15, 2023
5:30 PM
Central Administration Office
759 FM 1528
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 allows one to five minutes of time per person for agenda-related comments with submission of a Public Testimony form prior to start of the meeting.
5. SWEARING IN OF NEW BOARD MEMBERS
6. CONSIDER REORGANIZATION OF BOARD OF TRUSTEES
 - A. Election of Officers
 - B. Date and Time of Meetings
7. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Contract for Auditing Services with Morgan, Davis & Co.
 - E. Contract for Legal Services with Powell Law Group, LLP
 - F. SHAC Annual Board Report 22-23
 - G. SHAC Committee
 - H. FFAC Local Policy
 - I. CTE Innovative Courses- Foundations of Restaurant Management (N130228) and Principles of Exercise Science and Wellness (N1302107)
 - J. CTE Instructional Minutes Calculation Requirement Waiver
 - K. Donation from InTouch for Scoreboard at JR/SR High Gym

- L. Nomination for TASB Board Position-Region 8
- 8. SUPERINTENDENT'S NOTES
 - A. Student Enrollment Report
 - B. Summer Board Training Options
- 9. DISCUSS PROJECTED MCR AND YEAR-END CONTRIBUTIONS
- 10. DISCUSS AND CONSIDER DEPOSITORY CONTRACT
- 11. CONSIDER HWH PAY APPLICATION #13
- 12. CONSIDER BUDGET AMENDMENT
- 13. 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 Recommendation for Assistant Superintendent
 - E. Consider All Items Related to Selecting a Superintendent of Schools
- 14. CONSIDER RESOLUTION DELEGATING HIRING AUTHORITY TO SUPERINTENDENT
- 15. ADJOURN