

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Tuesday, June 20, 2023  
5:30 PM  
Central Administration Office  
350 W McKinney  
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. Board Operating Procedures
  - E. Board Planning Calendar
  - F. Quarterly Financial Report
  - G. NETCAT Shared Service Agreement
  - H. Region VIII Contract
6. DELIBERATION AND POSSIBLE ACTION TO SELECT AN ARCHITECT FOR THE COOPER ISD SYNTHETIC TURF PROJECT
7. DELIBERATION AND POSSIBLE ACTION TO SELECT A CONSTRUCTION DELIVERY METHOD FOR THE COOPER ISD SYNTHETIC TURF PROJECT
8. DELIBERATION AND POSSIBLE ACTION TO ADOPT A PREVAILING WAGE RATE FOR THE COOPER ISD SYNTHETIC TURF PROJECT
9. DELIBERATION AND POSSIBLE ACTION TO SELECT A VENDOR FOR THE COOPER ISD SYNTHETIC TURF PROJECT

10. DELIBERATION AND POSSIBLE ACTION TO DELEGATE AUTHORITY TO THE SUPERINTENDENT OF SCHOOLS TO WORK WITH THE DISTRICT'S LEGAL COUNSEL TO NEGOTIATE AND EXECUTE THE NECESSARY CONSTRUCTION CONTRACTS INCIDENT TO THE COOPER ISD SYNTHETIC TURF PROJECT ON BEHALF OF THE BOARD
11. PRINCIPAL AND DIRECTOR REPORTS
  - A. Employee Handbook
  - B. Student Handbook and Code of Conduct
  - C. Athletic Handbook
  - D. Band Handbook
  - E. Cheer Handbook
  - F. DAEP Handbook
  - G. Rodeo Club Handbook
12. CONSIDER 2023-2024 GOALS AND OBJECTIVES
13. DISCUSS PRELIMINARY BUDGET 2023-2024
14. CONSIDER HWH PAY APPLICATION #14
15. CONSIDER BUDGET AMENDMENT
16. CLOSED SESSION - Texas Government Code Section 551.074 relating to Personnel Matters
  - A. Consider Employee Resignations
  - B. Consider Employee Recommendations
  - C. Discuss Approved Teacher Hires
  - D. Consider Administrative Pay/Stipend Schedule
  - E. Discussion Regarding Superintendent Finalist(s)
  - F. Consider Naming Superintendent Finalist(s)
17. ADJOURN