

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, February 19, 2024
5:30 PM
Cooper ISD Administration Office
759 FM 1528
Cooper , Tx 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. MOU Workforce Solutions Northeast Texas
6. SUPERINTENDENT'S NOTES
 - A. Enrollment Report
 - B. Calendar of Events
 - C. State Recognition
7. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. AVID Collaboration
 - B. Food Services, Facilities and Transportation Report
8. PUBLIC HEARING TO DISCUSS ANNUAL PERFORMANCE REPORT
9. DISCUSS STAAR EOC RESULTS REPORT
10. DISCUSS 2024-2025 SCHOOL CALENDAR
11. DISCUSS SECOND READ OF POLICY UPDATE 122 AFFECTING LOCAL POLICIES CQB, CSA, DC, DEC, DP, EHB, EHBC, EHBCA, EIC, FEA, FFAC, FFB AND FL

12. DISCUSS AND CONSIDER TARGET SOLUTIONS FOR WATER MITIGATION AND RESTORATION
13. DELIBERATION AND POSSIBLE ACTION TO SELECT A VENDOR FOR THE COOPER ISD ROOF REPLACEMENT PROJECT
14. CONSIDER SYMMETRY PAY APPLICATION #6
15. CONSIDER SYMMETRY PAY APPLICATION #7
16. CONSIDER BUDGET AMENDMENT
17. 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.
 - 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 2024-2025
 - F. Consider the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices
18. ADJOURN