

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Monday, April 15, 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:**

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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. Student Insurance Contract
  - E. Head Start Annual Report 2022-2023
  - F. Transfer Students for 2024-2025
  - G. Legend Bank Treasury Management Agreement
6. SUPERINTENDENT'S NOTES
  - A. Enrollment Report
  - B. Calendar of Events
  - C. State Recognition
7. PRINCIPALS' AND DIRECTORS' REPORTS
  - A. Facilities Updates
8. TRIPLE CROWN PAY APPLICATION #1
9. TRIPLE CROWN PAY APPLICATION #2 (FINAL)
10. REPORT OF SCHOOL BOARD MEMBERS TRAINING HOURS

11. CONSIDER BUDGET AMENDMENT
12. 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. Consider Junior High Principal Recommendation
  - D. Consider High School Principal Recommendation
  - E. Discuss and Consider Pay Scales and Stipends
13. CONSIDER CONTRACTS OF DISTRICT PROFESSIONAL EDUCATORS
14. CONDUCT FACILITIES TOUR
15. ADJOURN