

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, September 16, 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. Tax Collector Contract and Budget
 - E. Head Start Annual Report 2023-2024
 - F. Head Start Shared Decision Making
 - G. Head Start Program Planning
 - H. Quarterly Finance Report
 - I. PJC Dual Credit MOU
 - J. DCAD Budget
 - K. HCAD Budget
 - L. Donation from Dairy Queen
6. SUPERINTENDENT'S NOTES
 - A. Enrollment Report
 - B. District Events Calendar
 - C. Planning of Faculty Meal

7. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. Campus Academic Progress
 - B. AVID Organization
 - C. Discuss STAAR Test Results
8. DISCUSS SECOND READ OF POLICY UPDATE 123 AFFECTING LOCAL POLICIES BBFA, CCGB, CKC, CKE, CQC, DCE, DEC, DGBA, EEH, EF, EFA, EFB, FNG AND GF
9. DISCUSS HEAD START BOARD TRAINING
10. DISCUSS PREVIOUS YEAR FINAL BUDGET REPORT
11. CONSIDER HWH PAY APPLICATION #16 (FINAL)
12. CONSIDER BUDGET AMENDMENT
13. 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
14. ADJOURN