

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, October 21, 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. Hope House Lease Agreement
 - E. Investment Policy Review and Resolution
 - F. Resolution for Approved Sources of Investment Training
 - G. Resolution to Designate Non-Business Days
 - H. Amendment to Head Start Transportation Policy
 - I. Bilingual Exception/ESL Waiver
6. SUPERINTENDENT'S NOTES
 - A. District Events Calendar
 - B. Enrollment Report
7. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. CCMR Progress
 - B. Facilities Update

8. CONSIDER POLICY UPDATE 123 AFFECTING LOCAL POLICIES BBFA, CCGB, CKC, CKE, CQC, DCE, DEC, DGBA, EEH, EF, EFA, EFB, FNG AND GF
9. DISCUSS INVESTMENT PLANNING
10. DISCUSS PROPERTY INSURANCE
DISCUSS PROPERTY INSURANCE
11. DISCUSS AND CONSIDER PURCHASE OF SECURITY CAMERA SYSTEM
12. DELIBERATION AND POSSIBLE SELECTION OF ARCHITECT FOR CISD ELEMENTARY ADDITION/RENOVATION PROJECT
13. DELIBERATION AND POSSIBLE SELECTION OF ARCHITECT FOR POSSIBLE CISD 2025 BOND PROJECTS
14. CONSIDER BUDGET AMENDMENT
15. 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. Review Results of State Intruder Detection Audit
 - B. Consider Employee Resignations
 - C. Consider Employee Recommendations
16. CONDUCT FACILITIES TOUR
17. ADJOURN