

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

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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. Quarterly Report
6. SUPERINTENDENT'S NOTES
  - A. District Events Calendar
  - B. Enrollment Report
  - C. CCMR Recognition
  - D. ACT Recognition
7. PRINCIPALS' AND DIRECTORS' REPORTS
  - A. Campus Accountability Reports
  - B. Facilities Report
8. PUBLIC HEARING TO DISCUSS 2023 FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) RATING

9. PUBLIC HEARING ON THE AMENDED APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY SUBMITTED BY EAGLE SPRINGS SOLAR, LLC, COMPTROLLER APPLICATION #1936 PURSUANT TO TEXAS TAX CODE SECTION 313
10. ACKNOWLEDGMENT OF CONFLICT-OF-INTEREST POLICIES BBFA (LEGAL) AND (LOCAL) IN CONNECTION WITH AMENDED APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY SUBMITTED BY EAGLE SPRINGS SOLAR, LLC, COMPTROLLER APPLICATION #1936, PURSUANT TO TEXAS TAX CODE SECTION 313
11. CONSIDER AND POSSIBLE ACTION TO ESTABLISH AND APPROVE APPLICATION AMENDMENT FEE, PURSUANT TO BOARD POLICY CCGB (LOCAL), WITH REGARD TO AMENDMENT TO THE APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FROM EAGLE SPRINGS SOLAR, LLC COMPTROLLER APPLICATION #1936
12. CONSIDER AND POSSIBLE ACTION TO APPROVE THE AMENDED APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY AND APPROVE AMENDMENT NO. 1 TO AGREEMENT FOR LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES BY AND BETWEEN COOPER ISD AND EAGLE SPRINGS SOLAR, LLC, COMPTROLLER APPLICATION #1936
13. CONSIDER PURCHASE OF FOOD SERVICE EQUIPMENT
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. Consider Employee Resignations
  - B. Consider Employee Recommendations
  - C. Discuss Superintendent Formative Review
  - D. Consider the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices
16. ADJOURN