

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Monday, January 20, 2025  
4:30 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. Head Start Policy Council Composition
  - E. Head Start Policy and Procedures Updates
  - F. STARRY, Inc MOU
6. SUPERINTENDENT'S NOTES
  - A. School Board Appreciation Month
  - B. District Events Calendar
  - C. Enrollment Report
7. PRINCIPALS' AND DIRECTORS' REPORTS
  - A. Facilities Update
8. DISCUSS DEMOGRAPHIC STUDY RESULTS
9. DELIBERATION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT WITH WRA ARCHITECTS AS THE ARCHITECT FOR CISD ELEMENTARY ADDITION/RENOVATION PROJECT

10. DELIBERATION AND POSSIBLE ACTION TO APPROVE LONG RANGE PLANNING AGREEMENT WITH WRA ARCHITECTS
11. APPROVE 2023-2024 FINANCIAL AUDIT
12. CONSIDER CALLING FOR THE MAY 3, 2025 SCHOOL BOARD ELECTION
13. CONSIDER STAFF DEVELOPMENT MINUTES WAIVER
14. DISCUSS MIDYEAR BUDGET REVIEW
15. REVIEW INVESTMENT OPTIONS
16. CONSIDER PROPERTY INSURANCE
17. CONSIDER BUDGET AMENDMENT
18. 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. Conduct Superintendent Evaluation
  - D. Consider Superintendent Contract
19. ADJOURN