

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, March 17, 2025**

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. SWEARING IN OF NEW BOARD MEMBER
6. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Quarterly Financial Report
 - E. Instructional Materials and TEKS Certification
 - F. Head Start Self Assessment
 - G. Head Start Program Improvement Plan
7. DISCUSS LONG RANGE FINANCIAL PLANNING
8. DISCUSS LONG RANGE PLANNING
9. SUPERINTENDENT'S NOTES
 - A. District Events Calendar
 - B. Enrollment Report
 - C. Board Training Update
10. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. Campus Accountability Reports

B. Facilities / Operations Updates

11. PUBLIC HEARING TO DISCUSS ANNUAL PERFORMANCE REPORT
12. CONSIDER CERTIFICATION OF UNOPPOSED CANDIDATES
13. CONSIDER ORDER OF CANCELLATION
14. CONSIDER HEAD START GRANT, T&TA PLAN, COLA AND QUALITY IMPROVEMENT SUPPLEMENT
15. DISCUSS AND CONSIDER LOW ATTENDANCE WAIVER
16. CONSIDER 2025-2026 CALENDAR ADOPTION
17. DISCUSS AND CONSIDER BLUEBONNET LEARNING TRANSITION PLAN
18. DISCUSS AND CONSIDER TEACHER INCENTIVE ALLOTMENT PLAN
19. DISCUSS AND POSSIBLY CONSIDER DONATION TO CITY PARK PROJECT
20. CONSIDER PURCHASE OF TWO TRANSIT VANS
21. DISCUSS AND CONSIDER CONSTRUCTION DESIGN METHOD FOR ELEMENTARY ADDITION PROJECT
22. DISCUSS AND CONSIDER AN AGREEMENT BETWEEN COOPER ISD AND LIVE OAK PUBLIC FINANCE, LLC FOR FINANCIAL ADVISORY SERVICES AND ALL MATTERS RELATED THERETO
23. CONSIDER BUDGET AMENDMENT
24. 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 Principal and Directors Contracts
 - D. Discuss Performance of Professional and Auxiliary Staff
 - E. Discuss and Possibly Consider 2025-2026 Pay Schedules
25. ADJOURN