

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, May 19, 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 MEMBERS
6. CONSIDER REORGANIZATION OF BOARD OF TRUSTEES
 - A. Election of Officers
 - B. Date and Time of Meetings
7. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Contract for Audit Services with Morgan, Davis & Co
 - E. Contract for Legal Services with Powell Law Group, LLP
 - F. SHAC Annual Board Report 2024-2025
 - G. SHAC Committee
8. SUPERINTENDENT'S NOTES
 - A. Enrollment Report
 - B. Summer Board Training Options
 - C. State Recognition
9. PRINCIPALS' AND DIRECTORS' REPORTS

A. Facilities Update

10. DISCUSS ELEMENTARY ADDITION/RENOVATION PROJECT
11. SECOND READ OF POLICY UPDATE 124
12. DISCUSS AND APPROVE FOOTBALL FIELD TURF REPLACEMENT BY SYMMETRY USING TIPS NON JOB ORDER CONTRACT # 2302011
13. DISCUSS PROJECTED MCR AND YEAR-END CONTRIBUTIONS
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
16. CONSIDER RESOLUTION DELEGATING HIRING AUTHORITY TO SUPERINTENDENT
17. ADJOURN