

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, June 16, 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. DISCUSS FACILITIES ASSESSMENT AND LONG RANGE PLANNING
6. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Board Operating Procedures
 - E. Board Planning Calendar
 - F. Quarterly Financial Report
 - G. NETCAT Shared Service Agreement
 - H. Region VIII Contract
 - I. DCCCD 2025-2026 Dual Credit Agreement
7. SUPERINTENDENT'S NOTES
 - A. STAAR Score Updates
 - B. Academic Accountability Update
8. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. Employee Handbook
 - B. Student Handbook and Code of Conduct

- C. Athletic Handbook
 - D. Band Handbook
 - E. Cheer Handbook
 - F. DAEP Handbook
 - G. Rodeo Club ByLaws
9. CONSIDER 2025-2026 GOALS AND OBJECTIVES
 10. DISCUSS PRELIMINARY BUDGET 2025-2026
 11. DISCUSS AND CONSIDER INCREASE TO INSURANCE CONTRIBUTION
 12. CONSIDER POLICY UPDATE 124 AFFECTING NO LOCAL POLICIES
 13. DISCUSS AND POSSIBLY CONSIDER PURCHASE OF DISTRICT WIDE ISONAS ACCESS CONTROL SYSTEM WITH NDE LOCKS
 14. DISCUSS AND CONSIDER PURCHASE OF MFG XR 5919 LIFT
 15. CONSIDER BUDGET AMENDMENT
 16. 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. Consultation with Attorney Concerning Pending Matters and Related Issues Protected by the Attorney Client Privilege (Tex. Gov't Code, Sections 551.071 and 551.129)
 - B. Consider Acquisition of Real Property (Tex. Gov't Code, Section 551.072)
 - C. Consider Employee Resignations
 - D. Consider Employee Recommendations
 - E. Discuss Approved Teacher Hires
 - F. Discuss and Consider Pay Schedules for 2025-2026
 - G. Discuss and Consider Superintendent Contract
 17. DISCUSS AND POSSIBLE ACTION TO APPROVE MEDIATOR PROPOSAL IN NONBINDING MEDIATION WITH FORMER ARCHITECT
 18. ADJOURN