

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, October 13, 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. PUBLIC COMMENTS - the Board shall allow public comment with submission of a Public Comment form or submitted via email prior to the start of the meeting.
5. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Hope House Lease Agreement
 - E. Investment Policy Review and Resolution
 - F. Resolution for Approved Sources of Investment Training
 - G. Resolution to Designate Non-Business Days
 - H. Head Start Donation
6. SUPERINTENDENT'S NOTES
 - A. District Events Calendar
 - B. Enrollment Report
7. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. CCMR Progress Report and EB Annual Report
 - B. Facilities & Operations Update
8. DISCUSS INVESTMENT PLANNING
9. DISCUSS PROPERTY INSURANCE

10. DISCUSS AND CONSIDER NOMINATIONS FOR THE DELTA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS 2026-2027
11. DISCUSS AND CONSIDER REPLACEMENT OF ELEMENTARY CAFETERIA FLOOR
12. CONSIDER WRL PAY APPLICATION #2
13. DISCUSS AND CONSIDER BUS PURCHASE
14. CONSIDER AND POSSIBLE ACTION TO APPROVE SETTLEMENT AGREEMENT WITH BWA ARCHITECTS
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 and Section 551.076 regarding deployment of security personnel or devices and security audits
 - A. Review Results of State Intruder Detection Audit
 - B. Consider Employee Resignations
 - C. Consider Employee Recommendations
17. CONDUCT FACILITIES TOUR
18. ADJOURN