

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, January 24, 2022
5:30 PM
Central Administration Office
350 W McKinney Ave
Cooper, Texas 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. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Head Start ERSEA Plan for 2021-22
 - E. Head Start Policy Council Composition
 - F. Corporate Authorization Resolution with Legend Bank
 - G. TCLAS Grant MOU with TAMU-Commerce
6. SUPERINTENDENT'S NOTES
 - A. School Board Appreciation Month
 - B. Bulldog Nation Admiration
 - C. Student Enrollment Report
 - D. District Calendar of Events
7. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. Campus Reports on Avid Writing
 - B. Food Services, Facilities and Transportation Update
8. PUBLIC HEARING TO DISCUSS ANNUAL PERFORMANCE REPORT

9. DISCUSS SECOND READ OF POLICY UPDATE 118
10. CONSIDER CALLING FOR THE MAY 7, 2022 SCHOOL BOARD ELECTION
11. CONSIDER 2020-2021 FINANCIAL AUDIT
12. DISCUSS MIDYEAR BUDGET REVIEW
13. CONSIDER PROPERTY/LIABILITY INSURANCE CONTRACT
14. CONSIDER BUDGET AMENDMENT
15. CLOSED SESSION - PERSONNEL MATTERS: Section 551.074 Texas Government Code. The Board will deliberate 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
16. ADJOURN