

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, February 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. CONSIDER CONSENT AGENDA
 - A. Minutes from Previous Meetings
 - B. Tax Collection Report
 - C. Finance Reports
 - D. Interlocal Agreement with the City of Cooper
6. DISCUSS LONG RANGE PLANNING AND FACILITIES ASSESSMENT
7. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. Food Services, Transportation and Facilities Report
8. SUPERINTENDENT'S NOTES
 - A. District Events Calendar
 - B. Enrollment Report
 - C. Teacher Incentive Allotment Updates
9. CONSIDER TARGETED IMPROVEMENT PLAN
10. DISCUSS 2025-2026 SCHOOL CALENDAR
11. CONSIDER AMENDMENT TO DISTRICT OF INNOVATION PLAN
12. DISCUSS AND CONSIDER PURCHASE OF BAND UNIFORMS

13. DISCUSS AND POSSIBLY CONSIDER CONSTRUCTION DESIGN METHOD FOR ELEMENTARY ADDITION/RENOVATION PROJECT
14. CONSIDER AG SCIENCE OVERNIGHT TRIPS
15. DISCUSS AWNING FOR ADMINISTRATION BUILDING
16. CONSIDER BUDGET AMENDMENT
17. 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. Discuss Performance of Campus Principals
 - D. Discuss Performance of District Directors
 - E. Discuss and Consider 2024 Security Report
18. ACCEPT RESIGNATION
19. DISCUSS AND CONSIDER APPOINTING INTERIM BOARD MEMBER
20. ADJOURN