

**COOPER INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING
BOARD OF TRUSTEES
Friday, November 5, 2021
4:30 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. GUESTS FOR PUBLIC TESTIMONY- the Board allows up to five minutes of time per person for agenda-related comments with submission of a Public Testimony form prior to the start of the meeting.
4. PUBLIC HEARING FOR THE USE OF TCLAS FUNDS AND NOTICE OF INTENT TO APPLY FOR THE TCLAS GRANT
5. 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
6. ADJOURN