

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, July 15, 2024
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. Appraisal Calendar and Campus Appraisers
 - E. DCCCD (Eastfield) Dual Credit Agreement
 - F. Community In Schools Partnership Agreement
 - G. NETCAT "CCMR Insights" MOU and Data Sharing Agreement
6. DISCUSS STAAR AND EOC ASSESSMENT AND INSTRUCTIONAL PLANS
7. NOTICE OF INTENT TO APPLY FOR THE 2024-2025 ESSA AND RLI GRANTS
8. CONSIDER EMPLOYEE AND STUDENT HANDBOOKS
 - 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 PURCHASE OF DOORS FOR DAEP/AG/TRANSPORTATION FACILITY
- 10. DISCUSS 2024-2025 BUDGET
- 11. DISCUSS CHANGES TO LOCAL, STATE AND FEDERAL FUNDING AND PROPERTY VALUE LAG
- 12. CONSIDER BUDGET AMENDMENT
- 13. 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 Approved Teacher Hires
 - D. Discuss 2023-2024 Safety and Security Audit
 - E. Discuss Team of Eight Self Evaluation
 - F. Discuss Superintendent Formative Review
- 14. CONSIDER PURCHASE OF RADIO REPEATERS
- 15. ADJOURN