

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
BOARD OF TRUSTEES  
Monday, August 26, 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:**

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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
  - E. Head Start Community Assessment
  - F. Donation for Athletics Department
6. CONSIDER NAMING TRUSTEE AND ALTERNATE FOR TASB DELEGATE ASSEMBLY
7. FIRST READ OF POLICY UPDATE 123 AFFECTING LOCAL POLICIES BBFA, CCGB, CKC, CKE, CQC, DCE DEC, DGBA, EEH, EF, EFA, EFB, FNG AND GF
8. CONSIDER HWH PAY APPLICATION #15
9. CONSIDER PURCHASE OF SUBURBAN
10. DISCUSS PROJECTED 2023-2024 END OF YEAR CLOSE
11. CONSIDER 2023-2024 BUDGET AMENDMENT
12. PUBLIC MEETING FOR 2024-2025 BUDGET
13. CONSIDER 2024-2025 DISTRICT BUDGET
  - A. Debt Service 511

- B. General Fund 199
  - C. Food Service 240
  - D. Child Care Center 494
14. CONSIDER 2024-2025 M&O TAX RATE AND I&S TAX RATE
  15. 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
  16. ADJOURN