

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, November 18, 2024**

4:30 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. District Professional Development Plan
 - E. Head Start PFCE Goals/Service Plan
6. SUPERINTENDENT'S NOTES
 - A. District Events Calendar
 - B. Enrollment Report
 - C. NTSBA Annual Meeting
7. REVIEW AND DISCUSS BOARD TRAINING HOURS
8. FACILITIES TOUR
9. DISCUSS ELEMENTARY ADDITION
10. DISCUSS AND CONSIDER CHANGES TO LOCAL POLICY CDA
11. CONSIDER RESOLUTION FOR REVIEW OF INVESTMENT PROGRAM
12. DISCUSS AND CONSIDER RED TREE INVESTMENTS RESOLUTION
13. CONSIDER FUND BALANCE COMMITMENT

14. CONSIDER BUDGET AMENDMENT
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
 - C. Pay Schedules
16. ADJOURN