COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, April 14, 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:

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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. Student Insurance Contract
   E. Transfer Students for 2025-2026
   F. Campus Overnight Trips for 2025-2026
   G. K9 Delta Co MOU
   H. Legend Bank Treasury Management Agreement
   I. Donation to Head Start
   J. Band Booster Donation
   K. Donation to 5th Grade
   L. Greenville RDSPD Agreement
6. SUPERINTENDENT'S NOTES
   A. District Events Calendar
   B. Enrollment Report
   C. State Recognition

7. PRINCIPALS' AND DIRECTORS' REPORTS
    A. Facilities Updates
8. REPORT OF SCHOOL BOARD MEMBERS TRAINING HOURS
9. FIRST READ OF POLICY UPDATE 124
10. CONSIDER BANK DEPOSITORY CONTRACT EXTENSION
11. DELIBERATION AND POSSIBLE ACTION TO SELECT CONSTRUCTION DELIVERY/PROCUREMENT METHOD FOR THE CISD ELEMENTARY ADDITION/RENOVATION PROJECT
12. DELIBERATION AND POSSIBLE ACTION TO DELEGATE AUTHORITY TO THE SUPERINTENDENT OF SCHOOL CONCERNING THE CISD ELEMENTARY ADDITION/RENOVATION PROJECT
13. DELIBERATION AND POSSIBLE ACTION TO DETERMINE THE PREVAILING WAGE RATE FOR THE CISD ELEMENTARY ADDITION/RENOVATION PROJECT
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. Consider Contracts for District Professional Educators
    D. Discuss and Possibly Consider Pay Scales and Stipends
16. CONDUCT FACILITIES TOUR
17. ADJOURN