

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Monday, November 17, 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:

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. PUBLIC COMMENTS - the Board shall allow public comment with submission of a Public Comment form or submitted via email 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
 - F. ETAMU LASO Partnership MOU
6. SUPERINTENDENT'S NOTES
 - A. District Events Calendar
 - B. Enrollment Report
 - C. NTSBA Annual Meeting
7. PRINCIPALS' AND DIRECTORS' REPORTS
 - A. Incentive Portfolios
 - B. Facilities Update
8. REVIEW AND DISCUSS BOARD TRAINING HOURS

9. DISCUSS FIRST READ OF BOARD POLICY UPDATE 126 AFFECTING LOCAL POLICIES BE, BED, CJ, CJA, CLE, CQB, CQD, CSA, CV, DBD, DEC, DFBB, DGBA, DH, EEP EFA, EHBAF, EIA, FA, FEF, FFAC, FFB, FFF, FFG, FNG, FO, GG AND GKA
10. CONSIDER BALLOT FOR DCAD AND HCAD BOARD OF DIRECTORS
11. CONSIDER TARGETED IMPROVEMENT PLAN
12. DISCUSS AND CONSIDER WRL PAY APPLICATION #3
13. CONSIDER FUND BALANCE COMMITMENT
14. DELIBERATION AND POSSIBLE ACTION TO APPROVE SELECTION OF AN ARCHITECT FOR THE COOPER ISD 2025 BOND PROJECTS
15. DELIBERATION AND POSSIBLE ACTION TO DETERMINE/SELECT A CONSTRUCTION DELIVERY METHOD FOR THE COOPER ISD 2025 BOND PROJECTS
16. DELIBERATION AND POSSIBLE ACTION TO DELEGATE AUTHORITY TO THE SUPERINTENDENT CONCERNING THE COOPER ISD 2025 BOND PROJECTS
17. DELIBERATION AND POSSIBLE ACTION TO DETERMIN THE PREVAILING WAGE RATE FOR THE COOPER ISD 2025 BOND PROJECTS
18. CONSIDER BUDGET AMENDMENT
19. 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
20. ADJOURN