

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING AGENDA
7:00 P.M. THURSDAY, JANUARY 26, 2006
COOPER ELEMENTARY: Room 608**

- 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 Flag and Texas Flag**
- 4. District Mission Statement**
- 5. Recognition of Board and Student Accomplishments: All State Band**
- 6. Guests Present: Open Forum for Guests to Address the Board**
- 7. Consider Committee Reports**
- 8. Consider Consent Agenda**
 - 8.1a** Minutes of Previous Meetings
 - 8.1b** Enrollment
 - 8.1c** Finance Report
 - 8.1d** Tax Collection Report
 - 8.1e** Food Commodity Processing Agreement
 - 8.1f** Property and Casualty Insurance
 - 8.1g** Ray, Wood & Bonilla for Property Value Representation
 - 8.1h** Resolution Authorizing Use of Electronic Voting Machines
- 9. Parent Complaint Regarding a Student**
- 10. Public Hearing for AEIS Report**
- 11. Consider School Calendar for 2006-07**
- 12. Consider Modifications to Cheerleader Constitution**
- 13. Consider School District Hiring Procedures: Second Reading**
- 14. Consider TASB Policy Update 77: First Reading**
- 15. Consider Projected Revenue Update**
- 16. Consider Budget Amendment #5**
- 17. Closed Meeting-Personnel Matters: Section 551.074 Texas Govt. Code**
The Board will deliberate the appointment, employment, evaluation, duties, discipline or dismissal of employees of the District.
- 18. Consider Administrator Recommendations**
- 19. Consider Superintendent's Contract**
- 20. Consider Employee Resignations**
- 21. Consider Employment Recommendations**
- 22. Adjourn**

This notice was posted at 4:00 p.m. on January 23, 2006.

Signed: _____
Lynn Burton, Superintendent