

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
7:00 P.M. MONDAY, FEBRUARY 19, 2007  
COOPER ELEMENTARY: Room 608  
440 S.W. Third Street, Cooper, Texas**

- 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 Student and Staff 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** Finance Reports
  - 8.1c** Tax Collection Report
  - 8.1d** Enrollment
  - 8.1e** Consider Food Commodity Processing Agreement
  - 8.1f** Consider Solicitation of Proposals for Purchase of School Bus
- 9. Administrative Reports**
- 10. Consider Waiver: Staff Development, Early Release & Modified Testing**
- 11. Consider Ready, Set, Teach Course**
- 12. Consider Diversified Career Preparation Courses**
- 13. Consider Elementary Reading Report**
- 14. Consider Cheerleader Constitution Change**
- 15. Consider Monthly Finance and Investment Report**
- 16. Consider Budget Amendment #5**
- 17. Consider Health Advisory Council**
- 18. Consider Improvement Team Process**
- 19. Consider Policy Update 79: First Reading**
- 20. Consider CISD Board Election Date, Clerks and Voting Machines**
- 21. Consider CISD Board of Trustees Training Requirements**
- 22. Consider Team of Eight Training**
- 23. Consider Change of March Board Meeting Date**
- 24. 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.
- 25. Consider Administrator Recommendations**
- 26. Consider Employee Resignations**
- 27. Consider Employment Recommendations**
- 28. Adjourn**

This notice was posted at 4:00 p.m. on February 15, 2007.

Signed: \_\_\_\_\_ Lynn Burton, Superintendent