

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING AGENDA
7:00 P.M. MONDAY, MARCH 20, 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 Student Accomplishment: Life Skills Students**
- 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
- 9. Consider Gifted/Talented Presentation**
- 10. Consider Waiver for School Calendar**
- 11. Consider Head Start Refunding Application**
- 12. Consider Disposition of Trash Truck and Bus**
- 13. Consider Tax Resale Deed Bid for 7 Tracts**
- 14. Consider Budget Amendment #7**
- 15. Consider Quarterly Finance Report**
- 16. 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.
- 17. Consider Employee Resignations**
- 18. Consider Employment Recommendations**
- 19. Consider Termination of a Probationary Teacher Contract**
- 20. Consider Employment Contracts with Retired Employees**
- 21. Consider Teacher and Administrator Probationary Contracts**
- 22. Consider Teacher and Administrator Term Contracts**
- 23. Adjourn**

This notice was posted at 4:00 p.m. on March 16, 2006.

Signed: _____
Lynn Burton, Superintendent

