

**COOPER INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
6:30 P.M. THURSDAY, APRIL 12, 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. Consider Financial Planning for Facilities Needs**
- 6. Consider Architect for Facilities Needs**
- 7. Consider Planning Committee for Facilities Needs**
- 8. Adjourn**

This notice was posted at 4:00 p.m. on April 9, 2007.

Signed: _____
Lynn Burton, Superintendent