

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING AGENDA
7:00 P.M. MONDAY, APRIL 17, 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: FCCLA Students**
- 6. Guests Present: Open Forum for Guests to Address the Board**
- 7. Consider Committee Reports and N.E. Texas School Board Meeting**
- 8. Consider Consent Agenda**
 - 8.1a** Minutes of Previous Meetings
 - 8.1b** Enrollment
 - 8.1c** Finance Report
 - 8.1d** Tax Collection Report
 - 8.1e** Region 8 Food Service Purchasing Agreement
- 9. Consider Certification of Unopposed Candidates**
- 10. Consider Order to Cancel May 13 Board Election**
- 11. Consider Gift from PTO for Elementary Awning**
- 12. Consider CHS Band Trip for 2006-2007 School Year**
- 13. Consider Head Start National Reporting System Outcomes Report**
- 14. Consider Tax Resale Deed Bid for 7 Tracts**
- 15. Consider Student Transfers for 2006-2007**
- 16. Consider Multihazard Emergency Operations Plan**
- 17. Consider Budget Amendment #8**
- 18. Consider Projected Budget and Staffing Data for 2006-2007**
- 19. 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.
- 20. Consider Employee Resignations**
- 21. Consider Employment Recommendations**
- 22. Consider Superintendent Performance Goals**
- 23. Adjourn**

This notice was posted at 4:00 p.m. on April 14, 2006.

Signed: _____
Lynn Burton, Superintendent

