

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING AGENDA
7:00 P.M. MONDAY, MAY 15, 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. Swearing In Of New Board Members**
- 6. Reorganization of Board**
- 7. Recognition of Accomplishment: Head Start Readers; CHS UIL Academic Regional and State Qualifiers**
- 8. Recognition of David Shaffer's Board Service**
- 9. Guests Present: Open Forum for Guests to Address the Board**
- 10. Consider Committee Reports**
- 11. Consider Consent Agenda**
 - 8.1a** Minutes of Previous Meetings
 - 8.1b** Enrollment
 - 8.1c** Finance Report
 - 8.1d** Tax Collection Report
- 12. Consider CHS Band Trip for 2006-2007 School Year**
- 13. Consider Head Start One Time Supplement**
- 14. Consider Multihazard Emergency Operations Plan**
- 15. Consider Summer School**
- 16. Consider Technology Purchase Request**
- 17. Consider Security Camera Purchase**
- 18. Consider Student Insurance Renewal for 2006-07**
- 19. Consider Budget Amendment #9**
- 20. Consider Preliminary TAKS Results Data**
- 21. 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.
- 22. Consider Employee Resignations**
- 23. Consider Employment Recommendations**
- 24. Adjourn**

This notice was posted at 4:00 p.m. on May 11, 2006.

Signed: _____
Lynn Burton, Superintendent