

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
7:00 P.M. MONDAY, MAY 21, 2007
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 Allen Beeler's Board Service**
- 8. Guests Present: Open Forum for Guests to Address the Board**
- 9. Consider Committee Reports**
- 10. Consider Consent Agenda**
 - 10a** Minutes of Previous Meetings
 - 10b** Finance Reports
 - 10c** Tax Collection Report
 - 10d** Enrollment
 - 10e** Consider Solicitation of Proposals for Student Accident Insurance
 - 10f** Consider Head Start Cost of Living Adjustment
 - 10g** Consider Food Services Cooperative with Region VIII
 - 10h** Consider Solicitation of Proposals for Purchase of School Bus
- 11. Administrative Reports**
- 12. Consider Band Program Request**
- 13. Consider Preliminary TAKS Results Data**
- 14. Consider Elementary Reading Program**
- 15. Consider High School Plumbing and Carpet**
- 16. Consider Bank Depository Contract**
- 17. Consider Monthly Finance and Investment Report**
- 18. Consider Budget Amendment #10**
- 19. Consider Budget Forecast for 2007-08**
- 20. Consider Facilities Needs**
- 21. Consider Board Operating Procedures**
- 22. Consider Superintendent Formative Evaluation Instrument**
- 23. 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.
- 24. Consider Employee Resignations**
- 25. Consider Employment Recommendations**
- 26. Adjourn**

This notice was posted at 4:00 p.m. on May 18, 2007.

Signed: _____

Lynn Burton, Superintendent