

**COOPER INDEPENDENT SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
6:00 P.M. THURSDAY, JUNE 7, 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 Facilities Advisory Committee**
- 6. Consider Strategic Planning**
- 7. Consider Board Operating Procedures**
- 8. Consider Summer Meeting Schedule**
- 9. Consider Employee Resignations**
- 10. Consider Employment Recommendations**
- 11. Adjourn**

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

Signed:   
Lynn Burton, Superintendent