

**NOTICE OF PUBLIC MEETING  
TO DISCUSS COOPER INDEPENDENT SCHOOL DISTRICT'S  
STATE FINANCIAL ACCOUNTABILITY RATING**

**5:45 PM, AUGUST 20, 2007  
Cooper Elementary: Room 608  
440 SW 3<sup>rd</sup> Street, Cooper, Texas**

**COOPER INDEPENDENT SCHOOL DISTRICT  
BUDGET HEARING**

**6:00 PM, August 20, 2007  
Cooper Elementary: Room 608  
440 SW 3<sup>rd</sup> Street, Cooper, Texas 75432**

- 1. Called to Order**
- 2. Budget Hearing**
- 3. Adjourn**

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
IMMEDIATELY FOLLOWING BUDGET HEARING**

**AUGUST 20, 2007  
Cooper Elementary: Room 608  
440 SW 3<sup>rd</sup> Street, Cooper, Texas**

- 1. Called to Order**
- 2. Pledge to the United States Flag and Texas Flag**
- 3. Guest Present: Open Forum for Guest to Address the Board\**
- 4. Consider Consent Agenda**
  - 5.1a Minutes of Previous Meetings**
  - 5.1b Enrollment**
  - 5.1c Proposals for Gas and Diesel**
- 5. Hear Facilities Committee Report**
- 6 Discuss and Consider Adoption of Resolution calling for Bond Election**
- 7. Discuss and Consider Campus and District Improvement Plans**
- 8. Consider Change of Bad Weather Day**
- 9. Discuss and Consider FIRST Report**
- 10. Consider Board Committee Membership**
- 11. Appoint Committee on RVAA Policy**
- 12. Consider PDAS Appraisers for 2007-08**
- 13. Consider Appraisal Calendar for 2007-08**
- 14. Consider Budget Amendments #**

- 15. Discuss and Consider Adoption of Budget for 07-08**
- 16. Discuss and Consider Adoption of Tax Rate Resolution for 07-08**
- 17. Discuss and Consider Adoption of Resolution call for Rollback Election**
- 18. Adopt Certified Tax Roll for 07-08**
- 19. Consider and Adopt TASB Update 80**
- 20. 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.**
- 21. Consider Employee Resignations**
- 22. Consider Employment Recommendations**
- 23. Adjourn**