

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING AGENDA  
7:00 P.M. MONDAY, AUGUST 21, 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. Guests Present: Open Forum for Guests to Address the Board**
- 6. Consider Committee Reports**
- 7. Consider Consent Agenda**
  - 7.1a** Minutes of Previous Meetings
  - 7.1b** Tax Collection Report
  - 7.1c** Enrollment
  - 7.1d** Tech Prep School to Work Partnership
  - 7.1e** Proposals for Gas and Diesel
- 8. Administrative Reports**
  - 8.1a** Superintendent Report
  - 8.1b** Principals Report
- 9. Finance Report**
- 10. Consider Preliminary FIRST Report**
- 11. Consider Board Committee Membership**
- 12. Consider Gift of Trailer from Delta County Soil Conservation**
- 13. Consider FCCLA Out of State Trip**
- 14. Consider Request from Band Director**
- 15. Consider Proposals for Copy Machines**
- 16. Consider District Improvement Plan**
- 17. Consider Campus Improvement Plans**
- 18. Consider PDAS Appraisers for 2006-07**
- 19. Consider Appraisal Calendar for 2006-07**
- 20. Consider Delta County Appraisal District Budget**
- 21. Consider Preliminary Budget for 2006-07**
- 22. Consider Budget Amendment #14**
- 23. Consider Board Training Assessment/Requirements**
- 24. Consider Naming Delegate 2006 TASB Convention**
- 25. 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.
- 26. Consider Employee Resignations**
- 27. Consider Employment Recommendations**
- 28. Adjourn**

This notice was posted at 4:00 p.m. on August 17, 2006.

Signed: \_\_\_\_\_ Lynn Burton, Superintendent