

COOPER INDEPENDENT SCHOOL DISTRICT

COOPER, TEXAS 75432

OFFICE OF THE
SUPERINTENDENT

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
IMMEDIATELY FOLLOWING BUDGET HEARING
SEPTEMBER 17, 2007
6:30 PM
Cooper Elementary: Room 608
440 SW 3rd 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**
 - 4.1a **Minutes of Previous Meetings**
 - 4.1b **Enrollment**
5. **Discuss and Consider joining Region 8 in 401A Coop**
6. **Discuss and Consider Calling for Proposal to send out RFQ for CMAR**
7. **Consider Adopting Resolutions on Additional Voting Places and Clerks for Rollback and Bond Election**
8. **Hearing on "Goods in Transit"**
9. **Consider Resolution on "Goods in Transit" -Local Option to Tax**
10. **Consider Budget Amendments**
11. **Consider Authorizing Superintendent to secure survey work necessary for Architect Design**
12. **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.
13. **Consider Employee Resignations**
14. **Consider Employment Recommendations**
15. **Adjourn**