

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
7:00 P.M. MONDAY, SEPTEMBER 18, 2006
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. Guests Present: Open Forum for Guests to Address the Board**
- 6. Recognition of Student and Staff Accomplishments**
- 7. Consider Committee Reports**
- 8. Consider Consent Agenda**
 - 8.1a** Minutes of Previous Meetings
 - 8.1b** Finance Report
 - 8.1c** Tax Collection Report
 - 8.1d** Enrollment
- 9. Administrative Reports**
 - 9.1a** Superintendent Report
 - 9.1b** Principals' Report
 - 9.1c** Curriculum Director Report
 - 9.1d** Technology Director Report
- 10. Public Hearing for FIRST Report**
- 11. Consider Quarterly Finance and Investment Report**
- 12. Consider Annual Yearly Progress Report**
- 13. Consider Gifted and Talented Status Report**
- 14. Consider Policy Update 78: First Reading**
- 15. 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.
- 16. Consider Employee Resignations**
- 17. Consider Employment Recommendations**
- 18. Adjourn**

This notice was posted at 4:00 p.m. on September 14, 2006.

Signed: _____
Lynn Burton, Superintendent