

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
7:00 P.M. MONDAY, SEPTEMBER 19, 2005  
COOPER ELEMENTARY  
Room 608 across from Library**

**AGENDA**

- 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. Guests Present**
  - 3.1 Open Forum for Guests to Address the Board**
- 4. Pledge to the United States Flag and Texas Flag**
- 5. District Mission Statement**
- 6. Recognition of Student Accomplishments**
- 7. Consider Consent Agenda**
  - 7.1b Minutes of Previous Meetings**
  - 7.1c Enrollment**
  - 7.1d Finance Report**
  - 7.1e Tax Collection Report**
- 8. Consider Committee Reports**
- 9. Consider FIRST report**
- 10. Consider Final Budget Report for 2004-05**
- 11. Consider Quarterly Investment Report**
- 12. Consider Budget Amendment #1**
- 13. Consider TASB Policy Update 76**
- 14. Consider CNA Local Policy: Student Transportation**
- 15. Consider EHBC Local Policy: Homebound Students**
- 16. Reading Recovery Presentation**
- 17. Consider District Improvement Plan**
- 18. Consider School Van Towing Capability and Extended Warranty**
- 19. Consider Nominees for Delta County Appraisal District Board**
- 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**

This notice was posted at 4:00 p.m. on September 15, 2005.

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

