

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
7:00 P.M. MONDAY, OCTOBER 17, 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 Committee Reports**
- 8. Consider Consent Agenda**
 - 7.1b Minutes of Previous Meetings**
 - 7.1c Enrollment**
 - 7.1d Finance Report**
 - 7.1e Tax Collection Report**
- 9. Consider Grant Process for Track**
- 10. Consider Request to Solicit Proposals for Suburban**
- 11. Performance Based Monitoring Analysis System Report**
- 12. Secondary Reading Improvement Presentation**
- 13. Consider Head Start Philosophy and Code of Ethics**
- 14. Consider Head Start Shared Decision Making**
- 15. Consider Head Start Internal Dispute Resolution Procedure**
- 16. Consider Budget Amendment #2**
- 17. Consider TASB Policy Update 76**
- 18. Consider AEP Agreement with Lamar County**
- 19. Consider Renting ISS Building**
- 20. Consider Ray, Wood & Bonilla Research**
- 21. 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.
- 22. Consider Employee Resignations**
- 23. Consider Employment Recommendations**
- 24. Consider Modification of Extra Duty Pay Schedule**
- 25. Adjourn**

This notice was posted at 4:00 p.m. on October 13, 2005.

Signed: _____
Lynn Burton, Superintendent

