

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
7:00 P.M. MONDAY, NOVEMBER 21, 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. Pledge to the United States Flag and Texas Flag**
- 4. District Mission Statement**
- 5. Recognition of Student Accomplishments: CHS Band**
- 6. Guests Present**
 - 6.1 Open Forum for Guests to Address the Board
- 7. Consider Committee Reports/TASB Convention**
- 8. Consider Consent Agenda**
 - 8.1a** Minutes of Previous Meeting
 - 8.1b** Enrollment
 - 8.1c** Finance Report
 - 8.1d** Tax Collection Report
 - 8.1e** Inter-Local Agreement with State Health Services
- 9. Consider Gold Performance Acknowledgments**
- 10. Junior High Reading Improvement Presentation**
- 11. Consider Tax Resale Deed for Block R of R&H Addition, Cooper ISD**
- 12. Consider Ray, Wood, & Bonilla Research**
- 13. Consider Appraisal District Application for Tax Refund**
- 14. Consider Appraisal District Board of Directors Resolution**
- 15. Consider Board Member Confirmations for Annual Audit**
- 16. Consider Purchase of Head Start Vehicle**
- 17. Consider Budget Amendment #3**
- 18. Review Investment Policy CDA Local**
- 19. 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.
- 20. Consider Employee Resignations**
- 21. Consider Employment Recommendations**
- 22. Consider Changing December Board Meeting Date**
- 23. Adjourn**

This notice was posted at 4:00 p.m. on November 17, 2005