

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
7:00 P.M. MONDAY, DECEMBER 12, 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 Football Academic**
- 6. Guests Present**
 - 6.1** Open Forum for Guests to Address the Board
- 7. Consider Committee Reports/NETSB meeting**
- 8. Consider Consent Agenda**
 - 8.1b** Minutes of Previous Meetings
 - 8.1c** Enrollment
 - 8.1d** Finance Report
 - 8.1e** Tax Collection Report
- 9. Consider Head Start Child Assessment Report**
- 10. Consider District Textbook Committee**
- 11. Consider Audit Report**
- 12. Consider Adjusting Designated Fund Balance**
- 13. Consider Budget Amendment #4**
- 14. Consider Quarterly Finance Report**
- 15. Consider School District Hiring Procedures**
- 16. 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.
- 17. Consider Employee Resignations**
- 18. Consider Employment Recommendations**
- 19. Consider Superintendent Evaluation**
- 20. Adjourn**

This notice was posted at 4:00 p.m. on December 8, 2005.

Signed: _____
Lynn Burton, Superintendent