

**COOPER INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
7:00 P.M. THURSDAY, AUGUST 3, 2006
COOPER ELEMENTARY: Room 608**

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. **Consider Proposed Tax Rate for Newspaper Publication**
6. **Consider Date for Public Hearing for Budget and Tax Rate**
7. **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.
8. **Consider Employee Resignations**
9. **Consider Employment Recommendations**
10. **Board Training on Open Meetings Act**
11. **Adjourn**

This notice was posted at 4:00 p.m. on July 31, 2006.

Signed: 
Lynn Burton, Superintendent