

**COOPER INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
7:00 P.M. MONDAY, MARCH 26, 2007  
COOPER ELEMENTARY: Room 608  
440 S.W. Third Street, Cooper, Texas**

- 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. Guests Present: Open Forum for Guests to Address the Board**
- 6. Consider Committee Reports**
- 7. Consider Consent Agenda**
  - 7.1a** Minutes of Previous Meetings
  - 7.1b** Finance Reports
  - 7.1c** Tax Collection Report
  - 7.1d** Enrollment
  - 7.1e** Consider Textbook Committee
- 8. Administrative Reports**
- 9. Consider Head Start Refunding Application**
- 10. Consider Head Start Renovation Foundation Proposals**
- 11. Consider Monthly Finance and Investment Report**
- 12. Consider Budget Amendment #7**
- 13. Consider Budget Forecast for 2007-08**
- 14. Consider Facilities Needs**
- 15. Consider Strategic Planning Process**
- 16. Consider Policy Update 79: First Reading**
- 17. 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.
- 18. Consider Employee Resignations**
- 19. Consider Employment Recommendations**
- 20. Consider Termination of Probationary Teacher Contract**
- 21. Consider Employment Contracts with Retired Employees**
- 22. Consider Teacher and Administrator Probationary Contracts**
- 23. Consider Teacher and Administrator Term Contracts**
- 24. Adjourn**

This notice was posted at 4:00 p.m. on March 22, 2007.

Signed: \_\_\_\_\_

Lynn Burton, Superintendent