

**COOPER INDEPENDENT SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
6:30 P.M. TUESDAY, JANUARY 10, 2006  
COOPER ELEMENTARY  
Room 608 across for 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 Codes have been met in connection with public notice of this meeting.
- 3. 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.
- 4. Consider Superintendent's Evaluation and Contract**
- 5. Adjourn**

This notice was posted at 4:00 p.m. on January 6, 2006.