

**COOPER INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
6:30 P.M. MONDAY, JANUARY 8, 2007
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. Closed Meeting-Personnel Matters:**
Section 551.074 of the Texas Government Code
The Board will deliberate the appointment, employment, evaluation, duties, discipline or dismissal of employees of the District.
- 6. Consider Superintendent's Evaluation and Contract**
- 7. Adjourn**

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

Signed: _____
Lynn Burton, Superintendent