

**Cooper Independent School District
May 21, 2007
Regular School Board Meeting Summary**

**Results from the May 12 school board election were canvassed.
The regular school board meeting for May was held at 7:00 p.m. on May 21.
All board members were present. The consent agenda was approved, 7-0.**

Board officers were elected 7-0: Thomas Darden as president, Anita Freeman as vice-president and Jeremy Anderson as secretary.

A request for the Band uniforms was presented and approved, 7-0.

**Preliminary TAKS results were presented and discussed.
The Voyage program for elementary reading was presented and approved, 7-0.**

A motion to authorize the superintendent to deal with carpet, tile and plumbing issues at the high school was approved, 7-0.

The bank depository contract was extended for two years with the Enloe State Bank under the current terms. This was approved 6-0, with Anita Freeman abstaining.

**The monthly finance and investment report was approved, 7-0.
Budget amendment #10 was approved, 7-0. It added \$12,115 from Title I maximum entitlements, added \$1,410 from Accelerated Reading and Math for supplies, added \$407 from Band Boosters for spring band trip costs, added \$20,832.44 from insurance for carpet/tile/sewer expenses at the secondary campus, moved \$5,000 from fund balance for plumbing repair costs at the secondary campus and moved \$23,750 from fund balance for four sets of exterior doors for the secondary campus.**

**Budget forecast for 2007-08 was discussed.
Facilities needs were discussed.
Board operating procedures were discussed.
The Superintendent Formative Evaluation Instrument was discussed.**

Letters of resignation from Bruce Silman, Robert Douglas and Karin Douglas were approved, 7-0.

David Sanders was approved as Head Girls Basketball Coach and Clay Pirtle was approved as Head Boys Basketball Coach, 7-0.

The meeting adjourned at 10:48.

The regular June board meeting will be Monday, June 18 at 7:00 in Room 608 across from the elementary library.