

**Cooper Independent School District
October 17, 2005
Regular School Board Meeting Summary**

The regular school board meeting for October was held at 7:00 p.m. on October 17. All board members were present. Terry France spoke in open forum.

Several Cooper Junior High students were recognized for their participation in the Lone Star Leadership Academy summer conference.

The agenda item regarding consideration of a grant process for a track was tabled until sufficient information is gathered for future discussion.

A request to solicit proposals for a suburban for Head Start was approved, 7-0.

Denicia Hohenberger presented information about the Performance Based Monitoring Analysis System.

Head Start Philosophy, Code of Ethics, Shared Decision Making Model, and Internal Dispute Resolution Procedure were approved, 7-0.

Budget Amendment #2 was approved, 7-0. This sets in funds for Texpool Workers Comp, additional appropriations for band equipment and appropriations from a TARGET grant award to fund software and substitute teachers.

TASB Policy Update 76 was approved, 7-0.

An agreement with Lamar County to provide AEP services was approved, 7-0.

The rental of the district's ISS house was discussed.

A Ray, Wood & Bonilla proposal to research property values was discussed.

Resignation effective at the end of the current semester from Kim Shuping was approved, 7-0.

There were no employment recommendations.

A proposal to amend the Extra Duty Pay schedule was approved, 6-1. This provides a stipend for staff who have been teaching secondary English classes the past month in the absence of the regular teacher.

The meeting adjourned at 9:30.

The regular November board meeting will be Monday, November 21 at 7:00 in Room 608 across from the elementary library.