

**Cooper Independent School District
January 15, 2007
Regular School Board Meeting Summary**

The regular school board meeting for January was held at 7:00 p.m. on January 15. Six board members were present.

**The consent agenda was approved, 6-0.
Administrative reports were presented.**

Information on the Head Start Outcomes Report was presented.

Property and casualty insurance for the district with Texas Schools Cooperative was approved, 6-0.

The school calendar for 2007-08 was approved, 6-0.

A three year plan for technology was approved, 6-0.

Policy update 79 was presented for first reading.

The Monthly Finance and Investment Report was approved, 6-0.

Budget Amendment #4 was approved, 6-0. It sets in \$700 from Region 8 for substitute teachers for Sharon Wells Math Training and \$60 from Cumby ISD for rental of high school One Act Play costumes.

A proposed purchase of a tax resale deed for two tracts of land was approved, 6-0.

Facilities needs were discussed.

A resolution authorizing a joint election for school board with the City of Cooper was approved, 6-0.

Voting locations for school board elections were discussed, with no changes to existing voting locations.

**There were no employee resignations or employment recommendations.
Administrator recommendations were discussed.
No action was taken on the superintendent's contract.
The meeting adjourned at 10:40.**

The regular February board meeting will be Monday, February 19 at 7:00 in Room 608 across from the elementary library.