

**Cooper Independent School District  
November 27, 2006  
Regular School Board Meeting Summary**

**The regular school board meeting for November was held at 7:00 p.m. on November 27. Six board members were present.**

**Cooper High School students Nina Martin and Lacie Yankie were recognized for receiving All State Academic Honors for Cross Country.**

**The consent agenda was approved, 6-0. Effective January 2007, school employees will be paid on the 25<sup>th</sup> of each month rather than the 28<sup>th</sup>.**

**Administrative reports were presented.**

**Gold Performance Acknowledge information was presented.**

**Head Start One Time Supplement Project was discussed. The Superintendent is to bring a recommendation regarding an engineer to the next board meeting.**

**The purchase of 40 Dell computers for the secondary campus was approved, 6-0.**

**The Improvement Team Process was discussed.**

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

**Budget Amendment #2 was approved, 6-0. It moved \$250 from superintendent travel to high school principal travel to help with costs of the FCCLA trip; set in \$4,420 in grant funds from Tech Prep School to Work for supplies for life skills, vocational agriculture, vocational office education, family/consumer science and counselor; per auditor recommendation, increased designated fund balance for future construction by \$500,000; transfer Head Start funds for coding change for bus monitors and aide; set in \$600 from Region VIII for Sharon Wells math training for substitutes and supplies; and set in \$25,057 from Rural and Low Income School grant for summer school and computers for secondary campus.**

**The composition of the District Health Advisory Council was approved, 6-0.**

**A request to TEA for a class size waiver was approved, 6-0. The second grade at Cooper Elementary has one class section with 23 students.**

**The December board meeting was moved to Monday, December 11<sup>th</sup>.**

**Policy Update 78 was presented and approved with modifications to DEC Local and FDA Local on second reading, 6-0.**

**Policy DEC Local was discussed.**

**Team of Eight Training was discussed.**

**There were no employee resignations or employment recommendations.**

**The meeting adjourned at 10:00.**

**The regular November board meeting will be Monday, December 11 at 7:00 in Room 608 across from the elementary library.**