

**Cooper Independent School District
December 12, 2005
Regular School Board Meeting Summary**

The regular school board meeting for December was held at 7:00 p.m. on December 12. Six board members were present.

CHS Varsity Football players who achieved Academic All-District were recognized for their accomplishments this year.

Janet Walker presented an assessment report of Head Start student progress.

The District Textbook Committee was approved, 6-0. Richard Roan will chair the group, whose members are Kodi Wright, Robert Douglas, Sharon Skeen, Julie Kennemer, Donna Walker and Bill Knutson. The committee will review and recommend new math textbooks for junior high and senior high.

The Audit Report for 2004-2005 was approved, 6-0. The district received a clean audit with no instances of material weakness or noncompliance.

As recommended by the school auditor, the designated fund balance was increased to meet FIRST standards.

Budget Amendment #4 was approved, 6-0. Appropriations were set in for employee health insurance and full time technology assistant. Funds were added from math training and football playoff fan bus riders.

Tammy Crutcher presented the Quarterly Finance Report.

District hiring procedures were discussed, along with a sample policy.

There were no employee resignations.

Janie Pickett was employed as high school Spanish teacher, 6-0.

The superintendent's evaluation document and data were discussed.

The meeting adjourned at 8:48.

The regular January board meeting will be Monday, January 16 at 7:00 in Room 608 across from the elementary library.