

**COOPER INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
7:00 P.M. MONDAY, DECEMBER 11, 2006
COOPER ELEMENTARY: Room 608
440 S.W. Third Street, Cooper, Texas**

- 1. Call to order**
- 2. Verification of compliance with Open Meeting Law**
This is to verify that the provisions of Section 551 of the Texas Government Code have been met in connection with public notice of this meeting.
- 3. Pledge to the United States Flag and Texas Flag**
- 4. District Mission Statement**
- 5. Guests Present: Open Forum for Guests to Address the Board**
- 6. Consider Committee Reports**
- 7. Consider Consent Agenda**
 - 7.1a** Minutes of Previous Meetings
 - 7.1b** Finance Reports
 - 7.1c** Enrollment
 - 7.1d** Tax Collection Report
 - 7.1e** Consider Solicitation of Proposals for Carpet Replacement
- 8. Administrative Reports**
- 9. Consider Annual Audit Report**
- 10. Public Hearing for AEIS Report**
- 11. Consider Head Start One Time Supplement Project**
- 12. Consider Improvement Team Process**
- 13. Consider Calendar for 2007-08**
- 14. Consider Staffing Information for 2007-08**
- 15. Consider Monthly Finance and Investment Report**
- 16. Consider Budget Amendment #3**
- 17. Consider Tax Resale Deed for Two Tracts**
- 18. Consider Health Advisory Council**
- 19. Consider DEC Local**
- 20. Consider School Board Election Date**
- 21. Consider Facilities Needs**
- 22. Closed Meeting-Personnel Matters: Section 551.074 Texas Govt. Code**
The Board will deliberate the appointment, employment, evaluation, duties, discipline or dismissal of employees of the District.
- 23. Consider Employee Resignations**
- 24. Consider Employment Recommendations**
- 25. Consider Superintendent Evaluation Process**
- 26. Adjourn**

This notice was posted at 4:00 p.m. on December 8, 2006.

Signed: _____

Lynn Burton, Superintendent