

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

January 16, 2014 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings
December 12, 2013
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Recognizing January as School Board Appreciation Month
 - 3. Results of 2014-2015 Bosque County Central Appraisal District Board of Directors Election
 - Principal
 - 1. Student enrollment/ADA
 - 2. Current month facility requests
 - 3. Current month fund raisers
 - 4. Current field trips
 - 5. Important upcoming dates
- V. Action/Discussion items:
 - A. Consider appointment for vacant trustee position
 - B. Administer oath of office to newly appointed trustee
 - C. Review and consider District Financial and Compliance Report for the year Ending August 31, 2013
 - D. Payment of expenditures and amend budget as needed
 - E. Consider resolution concerning agreement with Government Capital to procure School bus
 - F. Consider changing date for February board meeting
 - G. Personnel:
 - 1. Resignations
 - 2. Contracts: Superintendent annual appraisal, contract, and salary
- VI. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Government Code, Chapter 551, Subsection D and E or Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions or discussion will be taken in open meeting. [See BE (LOCAL)]

Posted by:

Date posted:

Time posted:

