

**Kopperl Independent School District**

P.O. Box 67  
Kopperl, Texas 76652

**REGULAR BOARD MEETING  
KOPPERL ISD SCHOOL DISTRICT**

December 12, 2013 at 7:00 P.M.

**Place of meeting: Kopperl ISD Cafeteria**

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings  
November 14, 2013
- III. Public comment
- IV. Reports:
  - Superintendent
    - 1. Financials – transactions and balances in all school district accounts
    - 2. Texas-New Mexico Power SCORE Program
    - 3. School Board Continuing Education Report Jan.-Dec. 2013
  - Principal
    - 1. Student enrollment/ADA
    - 2. Current month facility requests
    - 3. Current month fund raisers
    - 4. Current field trips
    - 5. Important upcoming dates
    - 6. Annual Highly Qualified Teacher Report
- V. Action/Discussion items:
  - A. Payment of expenditures and amend budget as needed
  - B. Elect board secretary
  - C. Consider starting baseball & softball programs in spring of 2015
  - D. Consider proposal for the purchase of a school bus
  - E. Discuss progress on field house project
  - F. Discuss concerns of Lakeside bus routes
  - G. Discuss tax attorney's delinquent tax collection performance
  - H. Discuss Tax Ratification Election (TRE) process
  - I. Consider changing date for the January board meeting
  - J. Personnel:
    - 1. Resignations
    - 2. Contracts
- 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:**