

**Kopperl Independent School District**

P.O. Box 67  
Kopperl, Texas 76652

**REGULAR BOARD MEETING  
KOPPERL ISD SCHOOL DISTRICT**

November 12, 2015 at 7:00 P.M.

**Place of meeting: Kopperl ISD Cafeteria**

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings  
October 8, 2015
- III. Public comment
- IV. Reports:
  - Superintendent
    - 1. Financials – transactions and balances in all school district accounts
    - 2. Review individual Continuing Education Credit before official announcement next month
    - 3. Bosque County Central Appraisal District Board Election canceled
    - 4. Plans to fill custodian positions due to two retiring effective Jan. 31, 2016
    - 5. State calendar requirements changes from 180 days to 75,600 minutes or 420 minutes per day
    - 6. Volleyball playoff schedule
  - Principal
    - 1. Student enrollment/ADA
    - 2. Current month fund raisers
    - 3. Current field trips
    - 4. Important upcoming dates
- V. Action/Discussion items:
  - A. Payment of expenditures and amend budget as needed
  - B. Policy Update 103, affecting (LOCAL) policies (see attached list of codes)
  - C. Public Hearing on Kopperl ISD's 2014-2015 Financial Integrity System of Texas (FIRST) Report
  - D. Consider early release on January 20<sup>th</sup> & 21<sup>st</sup> for UIL Academic Meet
  - E. Personnel:
    - 1. Resignation:
    - 2. Contract:
- 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:**

