

**Kopperl Independent School District**

P.O. Box 67  
Kopperl, Texas 76652

**REGULAR BOARD MEETING  
KOPPERL ISD SCHOOL DISTRICT**

February 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  
January 15, 2015
- III. Public comment
- IV. Reports:
  - Superintendent
    - 1. Financials – transactions and balances in all school district accounts
    - 2. Kopperl ISD Second Annual Valentines for Veterans’ February 13th
  - 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. Payment of expenditures and amend budget as needed
  - B. Consider changing date for March board meeting
  - C. Consider purchase of football jerseys
  - D. Discuss location of athletic field house
  - E. Personnel:
    - 1. Resignations
    - 2. Contract: Principal 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:**