

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

February 9, 2017 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting
January 12, 2017 and January 26, 2017
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Letter sent from superintendent to Rep. DeWayne Burns and Senator Brian Birdwell with copies of Board adopted resolutions
 - 3. Article on vouchers
 - 4. Costly repairs planned for summer projects
 - 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. Personnel:
 - 1. Resignations:
 - 2. Contract: Consider Principal contract and salary
 - 3. Update on maintenance personnel concerns
- 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: