

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

October 8, 2015 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings
September 10, 2015
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. TEA letter concerning KISD Annual Financial Report for the year ending August 31, 2014
 - 3. October is Principals Month in Texas
 - 4. Reminder of TEAM Building Workshop at ESC October 21, 2015, 6 p.m.
 - 5. TASB Legal Seminar Series 2015-16
 - 6. Update on roof repairs
 - 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. Consider change to Board Policy BE (LOCAL) as recommended by TASB
 - C. Consider nominations for Bosque County Central Appraisal District Board of Directors
 - D. Consider certification of Community-Based Fine Arts Program Instruction
 - E. Consider agreement with Gerald D. Nelson to perform audit on financial statements for the year ending on August 31, 2015
 - F. 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:

