

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

July 14, 2016 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings
June 9, 2016 and June 30, 2016
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Update of progress addressing TCEQ compliance violations
 - 3. New ruling from UIL Executive Committee on Class A Baseball and Softball playoff schedule
 - 4. Update on football scoreboard
 - 5. TEA Preliminary Notification of Potential Chapter 41 Status for 2016-17
 - 6. Suburban has been delivered, insured, tagged, and labeled
 - Principal
 - 1. Annual School District Evaluation of Performance in Community and Student Engagement Performance Report
- V. Action/Discussion items:
 - A. Payment of expenditures and amend budget as needed
 - B. Order of November 8, 2016 board of trustee election
 - C. Consider contract with Bosque County for election services
 - D. Consider contract with Health Special Risk, Inc. (HSR) for student insurance
 - E. Consider proposal for propane and diesel fuel
 - F. Consider proposal from TASB Risk Management Fund for property, school liability, automobile liability, and worker's compensation
 - G. Personnel:
 - 1. Resignations: Coach Trava Smith, Karen Coker
 - 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:

