

**Kopperl Independent School District**

P.O. Box 67  
Kopperl, Texas 76652

**REGULAR BOARD MEETING  
KOPPERL ISD SCHOOL DISTRICT**

April 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  
March 17, 2016
- III. Public comment
- IV. Reports:
  - Superintendent
    - 1. Financials – transactions and balances in all school district accounts
    - 2. Update of old gym floor repair
    - 3. TCEQ Comprehensive Compliance Investigation Report
  - Principal
    - 1. Student enrollment/ADA
    - 2. Current month fund raisers
    - 3. Current field trips
    - 4. Important upcoming dates
    - 5. High-Quality Prekindergarten Grant Program Application
- V. Action/Discussion items:
  - A. Payment of expenditures and amend budget as needed
  - B. Policy Update 104, affecting (LOCAL) policies (see attached list of codes)
  - C. Consider update of LOCAL policy FFA – Wellness Policy
  - D. Consider adoption of 2016-17 School Calendar
  - E. Personnel:
    - 1. Resignations: Gary Harkins, Alix Humphries
    - 2. Contract: Annual review of teacher and coach contracts
- 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:**