

**Kopperl Independent School District**

P.O. Box 67  
Kopperl, Texas 76652

**REGULAR BOARD MEETING  
KOPPERL ISD SCHOOL DISTRICT**

October 13, 2016 at 7:00 P.M.

**Place of meeting: Kopperl ISD Cafeteria**

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting  
September 8, 2016
- III. Public comment
- IV. Reports:
  - Superintendent
    - 1. Financials – transactions and balances in all school district accounts
    - 2. TASB Legal Seminar
    - 3. Required election notice to be published by Bosque County in Lakeland
    - 4. Canvassing of vote period is Wednesday, October 16 – Tuesday 22
    - 5. Governor Greg Abbott proclaims October, 2016 Principals Month
  - 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. Approve 2016-2017 District/Campus Improvement Plan and 2016-2017 Comprehensive Needs Assessment
  - C. Discuss TEA letters concerning District’s Annual Financial and Compliance Report (audit)
  - D. Rescind Engagement Letter with Gerald D. Nelson to perform financial audit for year ending August 31, 2016
  - E. Rescind agreement with Michael Cody to prepare financial statements for the financial audit for the year ending August 31, 2016
  - F. Consider Engagement Letter with Cameron L. Gulley to perform audits for years ending August 31, 2016, 2017, and 2018
  - G. Consider upgrade of campus security video camera system
  - H. Personnel:
    - 1. Resignations:
    - 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:**

