

Kopperl Independent School District
P.O. Box 67
Kopperl, Texas 76652

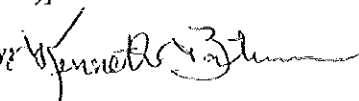
REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT
August 11, 2016 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting
July 14, 2016
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Update on football scoreboard
 - 3. TEA Final Notification of Potential Chapter 41 Status for 2016-17
 - Principal
 - 1. Staff in-service schedule
 - 2. Student enrollment figures to date
- V. Action/Discussion items:
 - A. Payment of expenditures and amend budget as needed
 - B. Policy Update 105, affecting (LOCAL) policies (see attached list of codes)
 - C. Discuss 2016-17 Proposed Budget
 - D. Set board meeting date, time and place for amending 2015-16 budget, adopting 2016-17 budget, and 2016-17 tax rate
 - E. Consider agreement with Michael Cody to prepare financial statements for the financial audit for the year ending August 31, 2016
 - F. Consider Engagement Letter submitted by Gerald D. Nelson to perform audit of financial statements for the year ending August 31, 2016
 - G. Consider approval of 2016-17 Teacher Appraisal Calendar & Qualified Appraisers
 - H. Personnel:
 - 1. Resignations:
 - 2. Contract: Candice Jordan, English
- 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: 8/9/16

Time posted: 11:00 a.m.