

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

July 13, 2017 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting
June 8, 2017
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Two trees behind high school building and fallen tree located at athletic field have been removed
 - 3. 2017-2018 Student Handbook
 - 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. Consider proposal to repair plumbing in both bathrooms in Alamo building
 - C. Consider proposal for propane service and supply
 - D. Consider proposal for diesel fuel supply
 - E. Consider proposal for property, school liability, vehicle, and worker's compensation insurance
 - F. Review updated KISD Fraud Risk Control Procedures
 - G. Discuss 2017-2018 Proposed Budget
 - H. Personnel:
 - 1. Resignations: Carrie Chism
 - 2. Contract: Katelyn Payne
- 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: