

**Kopperl Independent School District**

P.O. Box 67  
Kopperl, Texas 76652

**REGULAR BOARD MEETING  
KOPPERL ISD SCHOOL DISTRICT**

March 19, 2015 at 7:00 P.M.

**Place of meeting: Kopperl ISD Cafeteria**

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings  
February 12, 2015
- III. Public comment
- IV. Reports:
  - Superintendent
    - 1. Financials – transactions and balances in all school district accounts
    - 2. Under the Dome – Rep. DeWayne Burns Newsletter
    - 3. TASB/Cross Timbers School Development Council Spring Workshop at Tarleton State University on April 23, 2015
  - Principal
    - 1. Student enrollment/ ADA
    - 2. Current month facility requests
    - 3. Current month fund raisers
    - 4. Current field trips
    - 5. Important upcoming dates
- V. Action/Discussion items:
  - A. Payment of expenditures and amend budget as needed
  - B. Consider request from Trinity Materials
  - C. Consider request from Cheerleader Sponsor for summer camp financial assistance
  - D. Consider proposal from Bowman Environmental Enterprises for the monthly operation of the district’s water treatment plant
  - E. Consider proposal from Bowman Environmental Enterprises for repairs on waste water lift station
  - F. Consider proposal from Gabbart Communications for Web Host Services
  - G. 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:**

