

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

May14, 2015 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings
April 9, 2015
- III. Public comment
- IV. Reports:
 - Superintendent
 1. Financials – transactions and balances in all school district accounts
 2. TASB opening of nominations for the TASB Board of Directors for Region 12
 3. Recent storm damages to the campus and progress of repairs
 4. Agreement with Direct Energy through TASB Energy Coop
 - 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. Discuss Preliminary Notification of Potential Chapter 41 Status for 2015-16
 - C. Consider change to local policy FDA by eliminating tuition for transfer students
 - D. Consider 2015-16 student transfer requests
 - E. Consider changing June board meeting date
 - F. Consider nominations for place on Bosque County Central Appraisal District Board of Directors due to resignation of Robert Payne
 - G. Personnel:
 1. Resignations
 2. Contract: Consider Librarian 2015-16 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:

