

The Kopperl ISD Board of Trustees held a regular meeting Thursday, July 15, 2021 at 7:00 PM in the school cafeteria.

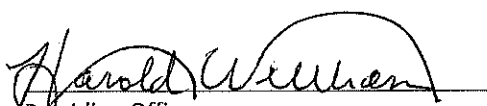
Members Present: Wellborn, Waller, Barrett, Kuykendall, Hutson, DeLaune, McFarland

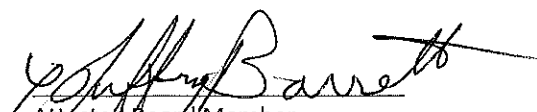
Members Absent: None

Administration Present: K. Adcock, B. Janek

Visitors Present: Patricia Kuykendall, Carolyn Wellborn, Lisa Robinson, Tim Sullivan

- I. President Wellborn called the meeting to order at 7:00PM and noted a quorum was present.
- II. J Barrett made a motion to approve the minutes of June 10, 2021 as presented. Motion seconded by S Waller. Motion passed 7-0
- III. Public Comment: None
- IV. Reports:
 - Superintendent Report
 1. Ms. Adcock reported a balance of all accounts as \$1,880,160.00
 2. Ms. Adcock reviewed the interest earned from Logic as \$29.28. Average monthly rate is 0.0588%.
 3. Facilities: Summer maintenance is underway, Parsons Roofing scheduled to do inspections of roofs.
 4. Training Opportunities: N/A
 5. Insurance Claim: Enclosed is a copy of the revised statement of loss from TASB and copies of all Belfor invoices. Belfor has revised statements and issued some credits.
 6. Review of Consumer Confidence Report for Kopperl ISD Public Water System provided by Bowman Environmental. This notice is posted on the KISD website.
 7. Shared a copy of the AFR review letter.
 8. Shared a copy of a letter from County Judge, Cindy Vanlandingham, to the Bosque County Appraisal District.
 - Principal Report
 1. Mr. Janek shared STAAR results
- V. Action/Discussion Items:
 - A. Payment of Expenditures/Budget Amendment: L Kuykendall made motion to pay bills, second by J Barrett, Motion passed 7-0
 - B. Discuss/Consider: Public hearing to discuss Elementary and Secondary School Emergency Relief Funding (ESSER III) and required District Plans
 - C. Discuss/Consider: Consider offers made for sale of "Real Property" located at 1240 CR 1250, Kopperl, TX. Three offers made. A motion to accept offer from Jason Smith was made by D Hutson, second by S Waller. Motion passed 7-0 to approve the sale.
 - D. Discuss/Consider: Policy Update 117, affecting (LOCAL) policies. Motion to accept updates as recommended by TASP was made by J Barrett, second by D Hutson. Motion passed 7-0
 - E. Discuss/Consider: Consider proposal for propane service and supply. Motion was made to accept bid from StarTex by D Hutson, second by L Kuykendall. Motion passed 7-0
 - F. Discuss/Consider: Consider proposals for diesel fuel supply. Motion was made to accept the bid from S&S Oil by L Kuykendall, second by J Barrett. Motion passed 7-0
 - G. Discuss/Consider: Consider proposals for janitorial supplies. None were made.
 - H. Discuss/Consider: Consider proposals for property, school liability, vehicle and workers' comp insurance from TASB. Motion to accept proposal was made by D Hutson, second by J Barrett. Motion passed 7-0
 - I. Discuss/Consider: Consider purchase of computers for teachers using ESSER II funds. Motion was made to accept quote and warranty from Dell by L Kuykendall, second by P DeLaune. Motion passed 7-0
 - J. Discuss/Consider: Discuss parking lot improvements. Motion was made to approve improvements not to exceed \$15,000 by B McFarland, second by L Kuykendall. Motion passed 7-0
 - K. Discuss/Consider: Consider Preventative Maintenance Plan with Parsons Roofing. Motion was made to purchase the plan by S Waller, second by D Hutson. Motion passed 7-0
 - L. Discuss/Consider: Consider adding painted graphics to buildings at athletic complex. Motion to approve painting was made by P DeLaune, second by S Waller. Motion passed 6-1
 - M. Discuss/Consider: Consider 2021-2022 Auxiliary pay schedules. Motion to approve was given by D Hutson, second by B McFarland. Motion passed 7-0
 - N. Personnel:
 1. Resignations – None
 2. Contracts – None
- VI. Adjournment: S Waller made a motion to adjourn at 8:36 PM. Motion seconded by L Kuykendall. Motion passed 7-0.


Presiding Officer


Attested Board Member