

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

August 13, 2015 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings
July 9, 2015
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Progress on replacement of dishwasher
 - 3. Update on insurance claims for bad weather damages
 - 4. Replacement of both water heaters for gym dressing rooms
 - 5. Replacement of main electrical breaker for gym A/C units
 - 6. TEA letter concerning KISD's Chapter 41 status
 - Principal
 - 1. Staff in-service schedule
 - 2. District accountability rating
- V. Action/Discussion items:
 - A. Payment of expenditures and amend budget as needed
 - B. Consider adoption of 2015-16 Student Code of Conduct
 - C. Consider approval of 2015-16 Teacher Appraisal Calendar & Approved Appraisers
 - D. Discuss 2015-16 Proposed Budget
 - E. Set board meeting date for amending 2014-15 budget, adopting 2015-16 budget, and adopting the 2015-16 tax rate
 - F. Personnel:
 - 1. Resignation:
 - 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:

