

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

April 10, 2014 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings
March 20, 2014
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Bosque County Central Appraisal District 2013 Annual Report
 - 3. Increase in the size of Interest-Bearing Time Warrant enacted by 2013 Legislature
 - 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 plans for field house with Callahan & Freeman Architects
 - C. Consider Policy Update 99, affecting (LOCAL) policies (see attached list of codes)
 - D. Consider 2014-15 School Year Calendar
 - E. Personnel:
 - 1. Resignations
 - 2. Contracts: Annual review of staff contracts
- 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:

(LOCAL) Policy Action List
Kopperl ISD – Update 99

BDD(LOCAL): BOARD INTERNAL ORGANIZATION – ATTORNEY

BP (LOCAL): ADMINSTRATIVE REGULATIONS

CFEA(LOCAL): PAYROLL PROCEDURES – SALARY DEDUCTION AND REDUCTIONS

CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT

DAC(LOCAL): EMPLOYMENT OBJECTIVES – OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT – CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

FFF(LOCAL): STUDENT WELFARE – STUDENT SAFETY

FFH(LOCAL): STUDENT WELFARE – FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION