

Kopperl Independent School District
P.O. Box 67
Kopperl, Texas 76652

REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT

August 9, 2018 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting(s)
June 21, 2018 & July 28, 2018
- III. Public comment
- IV. Reports:
 - Superintendent
 1. Financials – transactions and balances in all school district accounts
 2. Official Notification of Chapter 41 Status for 2018-2019
 3. Athletic Schedules
 - Principal
 1. Enrollment numbers to date
- V. Action/Discussion items:
 - A. Payment of expenditures and amend budget as needed
 - B. Discuss proposed budget for 2018-2019 school year
 - C. Set board meeting date, time and place for amending the 2017-2018 budget, adopting 2018-2019 budget and tax rate
 - D. Approve 2018-2019 Student Code of Conduct
 - E. Consider Resolution regarding Extracurricular Status of 4-H Organization
 - F. Consider request to recognize County Extension agents as adjunct staff
 - G. Review Long Range Planning Goals
 - H. Review Emergency Management Procedures Manual
 - I. 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:

K. Adcock

Date posted:

8/6/18

Time posted:

10:15 Am