

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

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

February 14, 2019 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

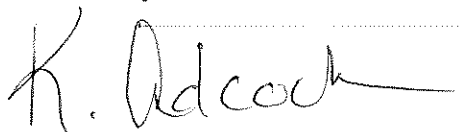
- I. Establish quorum/call to order
- II. Approve minutes from previous meeting
January 10, 2019
- III. Public comment
- IV. Reports:
 - Superintendent
 1. Financials – transactions and balances in all school district accounts
 2. Facilities Update
 3. TASB training opportunities
 - Principal
 1. Student enrollment/ADA
 2. Current month fundraisers
 3. Current field trips
 4. Important upcoming dates
- V. Action/Discussion items:
 - A. Payment of the expenditures and amend budget as needed
 - B. Consider Resolution to join and participate in the Evaluation Capacity Award Cooperative Interlocal Agreement
 - C. Consider purchasing 2 additional Defibrillators for the campus
 - D. Consider appointing Katrina Adcock as the Records Management Officer
 - E. Personnel:
 1. Resignations:
 2. Contracts: Principal and Athletic Director performance, contract, and salary
- 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:



2/14/19

2:10pm