

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

January 11, 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)
December 14, 2017
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. EMEX Group Power Purchase Reverse Auction results
 - 3. United Community Solar Plant Dedication January 16, 2018
 - Principal
 - 1. Student enrollment/ADA
 - 2. Current month fund raisers
 - 3. Current field trips
 - 4. Important upcoming dates
- V. Action/Discussion items:
 - A. Payment of expenditures and amend budget as needed
 - B. Consider giving Superintendent permission to advertise for bids to sell school tractor
 - C. Public hearing for 2016-2017 Texas Academic Performance Report (TAPR)
 - D. Discuss posting superintendent position
 - E. 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:

Date posted:

Time posted: