

Kopperl Independent School District

P.O. Box 67

Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

January 15, 2015 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings
December 11, 2014
- III. Public comment
January is School Board Recognition Month
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. T.E.A. letter from the Division of Financial Compliance concerning the audit for the year ending August 31, 2013
 - 3. Gravel road leading to waste water plant almost completed
 - 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. Policy Update 101, affecting (LOCAL) policies (see attached list of codes)
 - C. Public hearing for KISD's 2013-14 Texas Academic Performance Report
 - D. Review and consider District Financial and Compliance Report for the year ending August 31, 2014
 - E. Consider changes in KISD Cheerleader/Mascot Handbook
 - F. Develop KISD Board vision statement, mission statement, and goals
 - G. Personnel:
 - 1. Resignations
 - 2. Contract: Superintendent annual appraisal, 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:

