

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

**REGULAR BOARD MEETING**  
**KOPPERL ISD SCHOOL DISTRICT**  
January 10, 2019 at 7:00 P.M.

**Place of meeting: Kopperl ISD Cafeteria**

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting  
December 13, 2018
- V. Public comment  
School Board Recognition Month January 2019
- VI. Reports:
  - Superintendent
    - 1. Financials – transactions and balances in all school district accounts
    - 2. Field House Update
    - 3. Athletic Complex Well Update
    - 4. Library Carpet Update
    - 5. TASB Advocacy Agenda & TASA/TASB Legislative Conference
    - 6. Athletic Complex Workday
  - Principal
    - 1. Student enrollment/ADA
    - 2. Current month fundraisers
    - 3. Current field trips
    - 4. Important upcoming dates
- VII. Action/Discussion items:
  - A. Payment of the expenditures and amend budget as needed
  - B. Public hearing for 2017-2018 Texas Academic Performance Report (TAPR)
  - C. Policy Update 112, affecting local policies (see attached list)
  - D. Discuss/Consider repairing or selling Bus 5
  - E. Discuss/Consider gravel needs for the Bus Parking Lot
  - F. Personnel:
    - 1. Resignations:
    - 2. Contract: Review Superintendent performance and contract

VII. 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:



1/7/19

2:45 pm