

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

July 18, 2013 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting
June 13, 2013
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Donations received for Field House Construction Fund
 - 3. Schedule date for TEAM Training at ESC 12: Either October 16 or November 6 (Both dates are on Wednesday evening)
 - 4. District's **preliminary** 2013 School Financial Integrity Rating System of Texas (FIRST) rating
 - Principal
- V. Action/Discussion items:
 - A. Payment of expenditures and amend budget as needed
 - B. Consider agreement with Michael Cody, CPA, PC to prepare financial statements for the fiscal year ending August 31, 2013
 - C. Consider agreement with Gerald D Nelson, PC to perform annual audit for the fiscal year ending August 31, 2013
 - D. Consider TASB Risk Management Fund for insuring KISD auto, liability, property, and worker's compensation
 - E. Consider proposal for student/athletic accident insurance
 - F. Consider proposal for "store front" hall enclosures
 - G. Consider agreement with Trinity Materials, INC. for core testing on school property
 - H. Discuss administration's interest in appointing Coach Nupy Flores as AD
 - I. Discuss field house project
 - J. Consider bids on gasoline, diesel, propane, janitorial supplies, milk, bread and cafeteria supplies
 - K. Personnel:
 - 1. Resignations
 - 2. Contracts
- 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:

