

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

July 12, 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)
June 21, 2018
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Bosque County Central Appraisal District 2018-2019 Budget and 2019-2020 Reappraisal Plan
 - 3. Summer Maintenance/Cleaning – Review of back to school preparations
- V. Action/Discussion items:
 - A. Payment of expenditures and amend budget as needed
 - B. Order of Election for KISD Board of Trustees on November 6, 2018
 - C. Inter-local Agreement Between Bosque County and KISD to conduct Nov. 6, 2018 School Board Election
 - D. Policy Update 111, affecting (LOCAL) policies, (see attached list of codes)
 - E. Discuss status of water well at athletic complex
 - F. Consider revised 2018-2019 school calendar
 - G. Consider one-year renewal of lease no. DACW63-1-115-0532
 - H. Consider proposed lunch prices for the 2018-2019 school year
 - I. Discuss and consider plans for old mowers
 - J. Consider proposals for propane service and supply
 - K. Consider proposals for diesel fuel supply
 - L. Consider proposals for janitorial supplies
 - M. Consider proposals for property, school liability, vehicle, and worker's comp insurance
 - N. Determine date for board workshop
 - O. Personnel:
 - 1. Resignations: Robyn Peeples
 - 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:



7/9/18

4:06 pm