

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

June 12, 2014 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings
May 8 & 27, 2014
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. TASA & TASB sponsored report: **Tracking the Education Dollar in Texas Public Schools**
 - 3. Tax attorneys taking bids on property for delinquent taxes
 - Principal
 - 1. Student enrollment/ADA
 - 2. Current month facility requests
- V. Action/Discussion items:
 - A. Payment of expenditures and amend budget as needed
 - B. Discuss plans for field house with Callahan & Freeman Architects
 - C. Nominations for vacancy on TASB Board of Directors in Region 12
 - D. Consider adoption of updated policy FQ(LOCAL) Student Discipline
 - E. Consider adoption of updated policy EIF(LOCAL) Academic Achievement Graduation
 - F. Consider 2014-15 Student Insurance Renewal with Texas Student Resources
 - G. Personnel:
 - 1. Resignations – Amy Webb
 - 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: