

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

June 18, 2015 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings
May 14, 2015
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. John Bullion, Director of Special Education will give overview of Bosque County Educational Cooperative Special Education Shared Services Arrangement (BCEC) and future improvements
 - 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 102, affecting (LOCAL) policies (see attached list of codes)
 - C. Consider 2014-2015 Application for Low Attendance Days Waiver
 - D. Consider changes to policy FEA (LOCAL) Admissions – Interdistrict Transfers
 - E. Consider Nominations for the TASB Board of Directors for Region 12
 - F. Personnel:
 - 1. Resignation: Ronny Liardon
 - 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: