

Kopperl Independent School District

P.O. Box 67

Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

June 21, 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)
May 10, 2018
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Preliminary Notification of Potential Chapter 41 status for 2018-19
 - 3. Athletic Complex Grounds Keeping Duties for Mr. Britton
 - Principal
 - 1. Student enrollment/ADA
- V. Action/Discussion items:
 - A. Payment of expenditures and amend budget as needed
 - B. Consider proposal for engineering services for upgrades to water well at athletic complex
 - C. Consider student athletic/activities insurance policy for 2018-19
 - D. Consider proposal to replace floor tile in hallways
 - E. Personnel:
 - 1. Resignations: Charlotte Borth
 - 2. Contract: Danna Casey
- 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: