

Kopperl Independent School District

P.O. Box 67

Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

March 22, 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)
February 8, 2018
February 22, 2018
- III. Public comment
- IV. Reports:
 - Superintendent
 1. Financials – transactions and balances in all school district accounts
 2. National School Lunch Program Certificate of Achievement
 3. United Community Solar Plant Ribbon Cutting – Tuesday, April 3, 2018
 4. Full-time custodian position filled
 5. Texas Comptroller of Public Accounts Review for Bosque County Central Appraisal District 2016-2017
 6. TASB Summer 2018 Leadership Institute
 - Principal
 1. Student enrollment/ADA
 2. Current month fund raisers
 3. Current field trips
 4. Important upcoming dates
- V. Action/Discussion items:
 - A. Payment of expenditures and amend budget as needed
 - B. Consider tractor bids
 - C. Consider E-rate proposals for internet services (Presented by Mrs. Robin Flores)
 - D. Discuss and consider revised Cheerleader Handbook
 - E. Policy Update 110, affecting (LOCAL) policy BBB (LOCAL) Board Members – Elections
 - F. Personnel:
 1. Resignations:
 2. Contract: Katrina Adcock, Superintendent to begin July 2, 2018
- 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: 3/19/18

Time posted:

10:00 a.m.