

Kopperl Independent School District
P.O. Box 67
Kopperl, Texas 76652

REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT
March 21, 2019 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting
February 14, 2019
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Facilities Update
 - 3. Open Records Request
 - 4. Special Education Camera Request
 - 5. TASB training opportunities
 - Principal
 - 1. Student enrollment/ADA
 - 2. Current month fundraisers
 - 3. Current field trips
 - 4. Important upcoming dates
- V. Action/Discussion items:
 - A. Payment of the expenditures and amend budget as needed
 - B. Consider legal retainer agreement with Eichelbaum Wardell Hansen Powell & Mehl, P.C.
 - C. Consider granting authorization to Superintendent to open CDs at Citizen's Bank
 - D. Consider Material Allotment and TEKS Certification for 2019-2020 school year
 - E. Personnel:
 - 1. Resignations: Madison Sulak, Stephanie Underwood
 - 2. Contracts: Teachers, Coaches
- 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:

K. Adcock

Date posted:

3/18/19

Time posted:

3:35 pm