

Kopperl Independent School District

P.O. Box 67

Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

May 10, 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)
April 12, 2018
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Overview of KISD adjusted taxable values for 2013-2017
 - 3. Changes in state required board members training and orientation
 - 4. School Trustee training opportunity at ESC 12
 - 5. Agreement with ESC Region 12 for Business Manager Mentor Program
 - 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. Discuss possible upgrades to water well at athletic complex
 - C. Determine date for board meeting in June
 - D. Consider adoption of 2018-2019 school year calendar
 - E. Consider approval of student transfer requests for 2018-19 school year
 - F. Discuss staff needs for 2018-19 school year
 - G. Discuss the possibility of contracting lawn services for athletic complex
 - H. Consider proposals on lawn mower/tractor
 - I. Consider nominations for Region 12 seat of TASB Board
 - J. Personnel:
 - 1. Resignations:
 - 2. Contract: Mrs. Stephanie Underwood
- 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:

