

**Kopperl Independent School District**

P.O. Box 67  
Kopperl, Texas 76652

**REGULAR BOARD MEETING  
KOPPERL ISD SCHOOL DISTRICT**

May 18, 2017 at 7:00 P.M.

**Place of meeting: Kopperl ISD Cafeteria**

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting  
April 13, 2017
- III. Public comment
- IV. Reports:
  - Superintendent
    - 1. Financials – transactions and balances in all school district accounts
    - 2. Invitation to Trustees to attend graduation ceremony
    - 3. School board training opportunities at ESC 12
    - 4. TEA Preliminary Notification of Potential Chapter 41 Status for 2017-18
    - 5. Company's interest in building a solar energy project in Bosque County and possibly in Kopperl ISD
  - 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. Public hearing to discuss KISD District of Innovation Plan
  - C. Consider proposed District of Innovation Plan
  - D. Consider adoption of 2017-2018 School Calendar
  - E. Consider increase in prices for cafeteria lunches for 2017-2018 school year
  - F. Discuss information about E-Rate Services and possible wiring projects in near future
  - G. Discuss staff needs for 2017-18 school year
  - H. Personnel:
    - 1. Resignations: Coach Charlie Stavlo
    - 2. Contract: Kym Flores, HS Teacher/Coach
- 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:**