

**Kopperl Independent School District**

P.O. Box 67

Kopperl, Texas 76652

**REGULAR BOARD MEETING  
KOPPERL ISD SCHOOL DISTRICT**

November 19, 2018 at 7:00 P.M.

**Place of meeting: Kopperl ISD Cafeteria**

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting  
October 11, 2018
- III. Administer Oath of Office and Statement of Elected Officer
- IV. Reorganize the Board by voting for a president, vice-president and secretary
- V. Public comment
- VI. Reports:
  - Superintendent
    - 1. Financials – transactions and balances in all school district accounts
    - 2. Review 1-Year and 5 - Year Goals
    - 3. TASB Winter Governance and Legal Seminar
    - 4. ESC 12 Team Building – November 28
    - 5. Public Hearing for KISD Financial Integrity System Report (FIRST) will be advertised in the Lakelander and will be on the December 13 board meeting
    - 6. Basketball Schedules and District Passes
  - Principal
    - 1. Student enrollment/ADA
    - 2. Current month fundraisers
    - 3. Current field trips
    - 4. Important upcoming dates
- VII. Action/Discussion items:
  - A. Payment of the expenditures and amend budget as needed
  - B. Review & Consider District Financial and Compliance Report (Audit) for the year ending August 31, 2018
  - C. Consider bids on Permit Application for Wastewater Treatment System
  - D. Consider Dual Credit Partnership with Hill College
  - E. Consider Memorandum of Understanding College Preparatory Mathematics and English Language Arts Courses (HB5) Between Hill College and Kopperl ISD
  - F. Personnel:
    - 1. Resignations:
    - 2. Contract:

VII. 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:

*11/16/18*

Time posted:

*3:15 pm*