

**Kopperl Independent School District**

P.O. Box 67  
Kopperl, Texas 76652

**REGULAR BOARD MEETING  
KOPPERL ISD SCHOOL DISTRICT**

November 9, 2017 at 7:00 P.M.

**Place of meeting: Kopperl ISD Cafeteria**

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting(s)  
October 26, 2017
- III. Public comment
- IV. Reports:
  - Superintendent
    - 1. Financials – transactions and balances in all school district accounts
    - 2. Letter from Bosque County Central Appraisal District
    - 3. Public hearing for KISD Financial Integrity System Report (FIRST) has been advertised in Lakeland and will be on the December 14<sup>th</sup> board meeting
    - 4. October 27<sup>th</sup> was the snapshot date for submitting figures for UIL realignment
  - 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 resolution to sell foreclosed property located on CR 1175
  - C. Consider resolution to sell foreclosed property located on CR 1190
  - D. Consider approval for Class Size Waiver for third grade
  - E. Policy Update 109, affecting (LOCAL) policies (see attached list of codes)
  - F. Discuss possible purchase of property if it becomes available
  - G. Consider waiver from participation in a 2018 Summer Nutrition Program
  - H. Personnel:
    - 1. Resignations: Linda Broome, Business Manager
    - 2. Contract:
- 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:**

