

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

November 14, 2013 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings
October 10, 2013
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. Letter written to Josephine Hughes Sterling Foundation requesting financial assistance to build field house
 - 3. Grant writer, Peggy York has been contacted about KISD’s interest in applying for the next Public Independent School District Energy Efficiency Grant
 - 4. Lease renewal for U.S. Army Corps of Engineers property
 - Principal
 - 1. Student enrollment/ADA
 - 2. Current month facility requests
 - 3. Current month fund raisers
 - 4. Current field trips
 - 5. Important upcoming dates
- V. Action/Discussion items:
 - A. Payment of expenditures and amend budget as needed
 - B. Consider votes for election of 2014-2015 Directors for the Bosque County Central Appraisal District
 - C. Consider Policy Update 98, affecting (LOCAL) policies (see attached list of codes)
 - D. Consider purchase of new school bus
 - E. Consider resolution to join the State of Texas Co-op Program
 - F. Consider purchase of used commercial grade washer and two dryers
 - G. Consider trustee resignation
 - H. Personnel:
 - 1. Resignations
 - 2. Contracts
- 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: