

**Kopperl Independent School District**

P.O. Box 67  
Kopperl, Texas 76652

**REGULAR BOARD MEETING  
KOPPERL ISD SCHOOL DISTRICT**

October 10, 2013 at 7:00 P.M.

**Place of meeting: Kopperl ISD Cafeteria**

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings  
September 12, 2013
- III. Public comment
- IV. Reports:
  - Superintendent
    - 1. Financials – transactions and balances in all school district accounts
    - 2. Board Training – board members have been registered for **Team Building** in Waco on Nov 6.
    - 3. 2013-14 TASB Legal Seminar Series & Post-Legislative Review
    - 4. 2013 top taxpayers in KISD
  - Principal
    - 1. Student enrollment/ADA
    - 2. Current month facility requests
    - 3. Current month fund raisers
    - 4. Current field trips
    - 5. Important upcoming dates
    - 6. Teacher appraisal instrument (PDAS)
- V. Action/Discussion items:
  - A. Payment of expenditures and amend budget as needed
  - B. Consider early release for students on Jan. 22 & 23, 2014 for UIL Elementary & Jr. H Academic Meet
  - C. Public hearing on Kopperl ISD Financial Integrity Rating System of Texas (FIRST) Report
  - D. Consider agreement with Consulting Environmental Engineers, Inc. to provide services in connection with the renewal of the district's wastewater permit
  - E. Consider AirMedCare Annual Site Membership for KISD
  - F. Consider Texas Taxpayer & Student Fairness Coalition Resolution
  - G. Discuss November 2014 board election circumstance
  - H. Consider nominations for Appraisal District Board of Directors
  - I. 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:**

