

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

April 13, 2017 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting
March 9, 2017
- III. Public comment
- IV. Reports:
 - Superintendent
 - 1. Financials – transactions and balances in all school district accounts
 - 2. TCEQ enforcement action update
 - 3. TASB?ESC Region 12 Spring Workshop, Tuesday, May 23, 2017
 - 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 Board Resolution extending depository contract for two years
 - C. Consider proposed plan from KISD Technology Director for 2017-2018 school year E-Rate funds
 - D. Consider Material Allotment and TEKS Certification for 2017-2018 school year
 - E. Consider Resolution to Initiate the Process of Designation of a District of Innovation
 - F. Authorize the KISD Site-Based Committee to develop a District of Innovation Plan
 - G. Personnel:
 - 1. Resignations:
 - 2. Contract: Teachers, Coaches, Librarian
- 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: