

Kopperl Independent School District

P.O. Box 67
Kopperl, Texas 76652

**REGULAR BOARD MEETING
KOPPERL ISD SCHOOL DISTRICT**

September 12, 2013 at 7:00 P.M.

Place of meeting: Kopperl ISD Cafeteria

- I. Establish quorum/call to order
- II. Approve minutes from previous meetings
August 8 & 29, 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 **Update to the Texas Education Code** in Hillsboro on Sept. 18 and **Team Building** in Waco on Nov 6.
 - 3. Notice of public meeting to discuss district’s State Financial Accountability Rating (FIRST) at October meeting.
 - 4. Bosque County Special Services Cooperative moved to upgraded facilities
 - Principal
 - 1. Student enrollment/ADA
 - 2. Current month facility requests
 - 3. Current month fund raisers
 - 4. Current field trips
 - 5. Important upcoming dates
 - 6. Annual Comprehensive Needs Assessment Report
- V. Action/Discussion items:
 - A. Consider appointment for vacant board position
 - B. Administer oath of office to newly appointed trustee
 - C. Elect board secretary
 - D. Payment of expenditures and amend budget as needed
 - E. Consider 2013-2014 Teacher Appraisal Calendar
 - F. Consider approval of updated District/Campus Improvement Plan
 - G. Consider nominations for Appraisal District Director for 2014-15 term
 - H. Consider resolution regarding continued use of TEKS Resource System
 - 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: