

**Kopperl Independent School District**

P.O. Box 67  
Kopperl, Texas 76652

**CALLED BOARD MEETING  
KOPPERL ISD SCHOOL DISTRICT**

August 31, 2018 at 7:00 P.M.

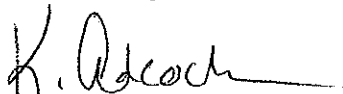
**Place of meeting: Kopperl ISD Cafeteria**

- I. Establish quorum/call to order
- II. Approve minutes from previous meeting(s)  
August 9, 2018
- III. Public comment
- IV. Reports:
  - Superintendent
    - 1. Preliminary FIRST Rating based on 2017-2018 school year
    - 2. TEA 2018 Accountability Summary
    - 3. Athletic Water Well status
    - 4. Field House updates
  - Principal
    - 1. Enrollment numbers as of August 31, 2018
- V. Action/Discussion items:
  - A. Payment of expenditures
  - B. Consider approval of final amendments to 2017-2018 budget
  - C. Consider adoption of 2018-2019 budget
  - D. Consider adoption of 2018-2019 tax rate
  - E. Consider delegating contractual authority to obligate KISD under Chapter 41
  - F. Approve removing and adding names to bank signature cards
  - G. Consider Order of Cancellation of Nov. 6, 2018 Board Election
  - H. Consider approval of 2018-2019 Teacher Appraiser Calendar & Approved Appraisers
  - I. Consider Resolution Changing Authorized Representatives for Local Government Investment Cooperative
  - J. Consider revising grounds keeping duties for the athletic complex
  - K. Personnel:
    - 1. Resignations: Bethan Frailey
    - 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:

8/28/18

Time posted:

12:00 pm