



COUPLAND ISD

620 S COMMERCE ST

COUPLAND, TX 78615

512-856-2422

REGULAR MEETING AGENDA

Date: Thursday, October 12, 2023

Time: 7:00 PM

Location: Coupland School Library
620 S. Commerce Street
Coupland, TX 78615

AGENDA

1. Call the meeting to order and establish a quorum.
2. Public Comments
3. MONTHLY ACTION ITEMS:
 - A. Approve the minutes for the Board meetings held September 14, September 26 and October 2, 2023.
 - B. Approve the bills and financial reports
4. APPROVAL OF ADDITIONAL ACTION ITEMS AS NEEDED:
 - A. Consider/ Approve the Guardian program for Coupland ISD for the 2023-24 school year.
 - B. Consider/ Approve the application and process for appointing Board members to the two vacant positions currently open on the Board.
 - C. Consider/ Approve Coupland ISD membership in the Texas Association of Rural Schools for the current year.
 - D. Consider/ Approve Adren Pilger, Interim Superintendent, and Lance Terrel, Texas School Finance Center as the District Investment Officers.
 - E. Consider/ Approve the 2023-2024 District improvement Plan.
5. Discussion Items
 - A. Staff appreciation event
6. Superintendent's Report
7. Executive Session:

As determined by the Board of Trustees, there may be an executive session

pursuant to the Texas Open meetings Act (Texas Gov't Code 551.00) to discuss items relating to personnel (Texas Gov't Code 551.074), student discipline (Texas Gov't Code 551.082(1), attorney consultation (Texas Gov't Code 551.071) and/or the purchase, exchange, lease or value of real property (Texas Gov't Code 551.072). Any action will be taken in a public session.

An Executive Session - may occur at any time during the meeting as permitted under the Open Meetings Act. The list of topics below are some, but not an exhaustive list, of items that would be considered in an executive session.

Personnel - hiring of contractual personnel, resignations, contract terminations/non-renewals, issues, etc.

Superintendent's appraisal, goals, directives, contract, compensation, etc.

8. ACTION ITEMS:

(Action Items post executive session are items that must be discussed in executive session. All actions must be taken in an open session.)

A. Consider additions to substitute list

9. ADJOURNMENT:

This agenda was posted on the front door of the school building and on the school district website at: noon on Monday, October 9, 2023.

Adren Pilger, Interim Superintendent