

Minutes of Regular Meeting

June 9, 2025

Kaufman ISD Board of Trustees

These minutes are a record of the actions taken by the Kaufman ISD Board of Trustees in the meeting held on the above date.

A Regular Meeting of the Board of Trustees of Kaufman ISD was held on Monday, June 9, 2025, beginning at 5:00 PM in the Kathy Covington Administration Building, 1000 South Houston Street, Kaufman, Texas 75142.

CALL TO ORDER: Establish a quorum

President Drew Peterson called the meeting to order at 5:01 PM. Christine Borders, Linda Mott, Byron Gregg, Lindsey Abell, Elizabeth O'Donnell, and Casey Townsend were present.

CLOSED SESSION

The Board adjourned to closed session at 5:01 PM under the authority of the Texas Open Meetings Act, Texas Government Code, Section 551.074-Personnel Matters; TGC-Section 551.072 Real Property Deliberations; TGC-Section 551.076-Safety and Security.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 6:04 PM.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

Casey Townsend led the Board in the Prayer and the Pledge of Allegiance to the US and Texas Flags.

PUBLIC COMMENTS

No one asked to speak.

INSTRUCTIONAL FOCUS / PRESENTATIONS

- Dr. Nichols presented the end-of-year high school celebrations.
- Coach Burleson presented highlights of the Kaufman Athletics programs.
- Amy Keith presented an update on MAP & CCMR.

ACTION ITEMS

Consideration and possible approval of the Kaufman ISD Bond Order (Series 2025)

- Byron Gregg moved that the Kaufman ISD Board of Trustees vote to approve the order related to the issuance and sale of Kaufman ISD Unlimited Tax School Building Bonds, Series 2025, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized district officials, as recommended by the administration.

- Christine Borders seconded the motion.
- There was no further discussion, and the motion passed with a vote of 6-1. Casey Townsend voted against.

CONSENT AGENDA

Consideration and possible approval of the Consent Agenda.

- ✓ Minutes for the Regular Board Meeting held on May 12, 2025
- ✓ Kaufman ISD Strategic Plan
- ✓ Intent for Federal Funds for 2025-2026
- ✓ 2025-2026 Title 1 Campus
- ✓ Service Agreement for Beverage Distribution
- ✓ Purchase Approval Bucket Truck
- ✓ Depository Contract Renewal
- ✓ Custodial Services Contract Renewal
- ✓ Audit Engagement Letter
- ✗ 2025-2026 Kaufman ISD Employee Handbook (Pulled from Consent Agenda)
 - Lindsey Abell read the suggested motion that the Kaufman ISD Board of Trustees approve the consent agenda, as presented.
 - Linda Mott seconded the motion.
 - There was no further discussion, and the motion passed with a vote of 7-0.

SUPERINTENDENT'S REPORT

- Amy Keith gave an update on SHAC.
- Dr. Roberts presented the resignations, retirements, and new personnel.
- Dr. Roberts updated the board on the Practice Plan Facility Rental Report.
- Mr. Miller presented the Financial Reports.
- Mr. Miller gave an update on Maintenance and Operations and Food Service Reports.
- Dr. Garcia presented the student enrollment.

ADJOURN

There being no other business, President Drew Peterson adjourned the meeting at 7:26 PM.

Approve: _____

Attest: _____