

# **Minutes of Regular Meeting**

## **September 9, 2024**

### **Kaufman ISD Board of Trustees**

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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, September 9, 2024, beginning at 5:00 PM in the Kathy Covington Administration Building, 1000 South Houston Street, Kaufman, Texas 75142.

#### **CALL TO ORDER:** Establish a quorum

Vice President Christine Borders called the meeting to order at 5:00 PM. Christine Borders, Byron Gregg, Elizabeth O'Donnell, and Lindsey Abell were present. Shortly after, Casey Townsend, Linda Mott, and Drew Peterson joined.

#### **CLOSED SESSION**

The Board adjourned to closed session at 5:00 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 5:45 PM.

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

President Drew Peterson 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**

- Derek Honea, RBC Capital Markets, presented the Update on the sale of Unlimited Tax School Building Bonds, Series 2024.

**ACTION ITEMS**

Consideration and possible approval of the Budget Amendment to the 2024-2025 Rolled-Forward Maintenance projects.

- President Drew Peterson read the suggested motion that the Kaufman ISD Board of Trustees approve the amendment to the 2024-2025 KISD Budget, as presented.
  - Linda Mott moved and Christine Borders seconded the motion.
  - The motion passed with a vote of 7-0.

**CONSENT AGENDA**

Consideration and possible approval of the Consent Agenda.

- ✓ Minutes for the Special Board Meeting held on August 26, 2024
- ✓ Board Policy CE(LOCAL) Revision
- ✓ Change of Usage Restriction Covenant Resolution on property next to Helen Edwards Early Childhood Center
  - President Drew Peterson read the suggested motion that the Kaufman ISD Board of Trustees approve the consent agenda, as presented.
    - Byron Gregg moved and 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 Welcoming staff back to our Convocation and Leadership Summit.
- Dr. Garcia presented the Safety and Security Report.
- Mr. Miller presented the Financial Reports.
- Mr. Miller gave an update on Maintenance and Operations.

**ADJOURN**

There being no other business, President Drew Peterson adjourned the meeting at 6:15 PM.

Approve: \_\_\_\_\_

Attest: \_\_\_\_\_