

# **Minutes of Regular Meeting**

## **September 8, 2025**

### **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 8, 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 5:00 PM. Christine Borders, Byron Gregg, Elizabeth O'Donnell, Lindsey Abell, and Casey Townsend were present. Linda Mott was absent.

#### **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 5:36 PM.

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

Vice President Christine Borders 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**

- Amy Keith updated everyone on the A-F Accountability and next steps.
- Lanny Jones with Pogue Construction delivered a presentation of the Guaranteed Maximum Price (GMP) for the construction of the New Kaufman Middle School and Agricultural Barn.

## **ACTION ITEMS**

Consideration and possible approval of the Guaranteed Maximum Price (GMP) for the New Kaufman ISD Middle School & Ag Barn project and authorization for the Superintendent to execute the associated GMP Contract Amendment.

- Byron Gregg read the suggested motion that the Kaufman ISD Board of Trustees approve the New Middle School & Ag Barn Guaranteed Maximum Price (GMP) in the amount of \$97,566,835.00 as submitted by Pogue Construction to include the Alternate No. 1 Classroom Addition and authorize the Superintendent to execute the associated GMP Amendment documents, as presented.
  - Christine Borders seconded the motion.
  - The motion passed with a vote of 6-0: Drew Peterson, Christine Borders, Byron Gregg, Lindsey Abell, Elizabeth O'Donnell, and Casey Townsend all in favor. Linda Mott was absent.

## **CONSENT AGENDA**

Consideration and possible approval of the Consent Agenda.

- ✓ Minutes for the Regular Board Meeting held on August 11, 2025, and the Special Board Meeting held on August 25, 2025.
- ✓ Budget Amendment-Rolled Forward Purchase
  - Lindsey Abell read the suggested motion that the Kaufman ISD Board of Trustees approve the consent agenda, as presented.
    - Elizabeth O'Donnell seconded the motion.
    - There was no further discussion, and the motion passed with a vote of 6-0. Drew Peterson, Christine Borders, Byron Gregg, Lindsey Abell, Elizabeth O'Donnell, and Casey Townsend all in favor. Linda Mott was absent.

## **SUPERINTENDENT'S REPORT**

- Hope Campbell gave an update on School Counseling Beyond Guidance, where growth meets compassion.
- Dr. Garcia presented the Student of the Month for Gary Campbell High School and Monday Elementary.
- Dr. Roberts presented the resignations and new hires.
- Dr. Roberts presented the Teacher Incentive Allotment-Scorecard.
- Mr. Miller presented the Financial Reports.
- Mr. Miller gave an update on Maintenance and Operations.
- Mr. Miller presented Wireless Connectivity in Kaufman ISD. The Board is interested in hearing a presentation about the program opportunity.
- Dr. Garcia presented the enrollment.

**ADJOURN**

There being no other business, President Drew Peterson adjourned the meeting at 6:29 PM.

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

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