

Minutes of Workshop Meeting

July 21, 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 Workshop Meeting of the Board of Trustees of Kaufman ISD was held on Monday, July 21, 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 5:02 PM. Christine Borders, Linda Mott, Lindsey Abell, Elizabeth O'Donnell, and Casey Townsend were present. Byron Gregg was absent.

CLOSED SESSION

The Board adjourned to closed session at 5:02 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 6:07 PM.

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

Lindsey Abell 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

- VLK discussed and reviewed the Middle School and Agricultural Barn Project Updates.
- Amy Keith discussed and reviewed preliminary STAAR scores. There has been positive feedback on the new Bluebonnet curriculum, and the teachers see the need for it.
- Dr. Jeff Roberts discussed Human Resources updates, changing the district's special education legal services provider to Leasor Crass, and an increase in TRS Healthcare Rates.
- Dr. Jeff Roberts spoke about the Legislative Updates: HB 1481 (Electronic Devices).

ACTION ITEMS

Consideration and possible approval of the 2025-2026 Compensation Plan.

- Christine Borders moved that the Kaufman ISD Board of Trustees vote to approve the 2025-2026 Compensation Plan, as recommended by the administration.
 - Linda Mott seconded the motion.
 - There was no further discussion, and the motion passed with a vote of 6-0.

Consideration and possible approval of the UIL - Homeschool Resolution (SB 401).

- Linda Mott moved that the Kaufman ISD Board of Trustees vote to approve the proposed board resolution, as recommended by the administration.
 - Elizabeth O'Donnell seconded the motion.
 - There was no further discussion, and the motion passed with a vote of 6-0.

Consideration and possible approval of FD (Local) and FM (Local).

- Lindsey Abell moved that the Kaufman ISD Board of Trustees vote to approve FD (Local) and FM (Local), as recommended by the administration.
 - Christine Borders seconded the motion.
 - There was no further discussion, and the motion passed with a vote of 6-0.

Consideration and possible approval of FNCE (Local).

- Christine Borders moved that the Kaufman ISD Board of Trustees vote to approve the proposed change to board policy FNCE (Local), as recommended by the administration.
 - Lindsey Abell seconded the motion.
 - There was no further discussion, and the motion passed with a vote of 6-0.

Consideration and possible approval of the amended District of Innovation.

- Christine Borders moved that the Kaufman ISD Board of Trustees vote to approve the amended Kaufman ISD District of Innovation Plan, as recommended by the administration.
 - Linda Mott seconded the motion.
 - There was no further discussion, and the motion passed with a vote of 6-0.

Consideration and possible approval of the Delegate and Alternate to the TASA/TASB Convention.

- Christine Borders voted to designate the recommended board members as the district's voting delegate Casey Townsend and alternate Byron Gregg for the 2025 TASA/TASB Convention.
 - Elizabeth O'Donnell seconded the motion.
 - There was no further discussion, and the motion passed with a vote of 6-0.

Consideration and possible approval of the naming of the New Middle School.

- "No motion was offered: no action taken."

Consideration and possible approval of the Naming of the New Middle School.

- Casey Townsend moved that the Kaufman ISD Board of Trustees approve the naming of the new middle school campus, which is part of the Kaufman ISD 2024 Bond Program and scheduled to break ground in the Fall of 2025, as “Kaufman Middle School” under Board policy CW (Local).
 - Elizabeth O’Donnell seconded the motion.
 - There was no further discussion, and the motion passed with a vote of 6-0.

CONSENT AGENDA

Consideration and possible approval of the Consent Agenda.

- ✓ Minutes for the Regular Board Meeting held on June 9, 2025, and the Board Training Meeting on June 16, 2025.
- ✓ Purchase Approval - IXL Site License
- ✓ Authorization for TexPool Investment Pool
- ✓ TASB RMF Insurance Coverage Renewal
 - Christine Borders read the suggested motion that the Kaufman ISD Board of Trustees approve the consent agenda, as presented.
 - Lindsey Abell seconded the motion.
 - There was no further discussion, and the motion passed with a vote of 6-0.

ADJOURN

There being no other business, President Drew Peterson adjourned the meeting at 8:07 PM.

Approve: _____

Attest: _____