

Minutes of Regular Meeting

November 11, 2024

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, November 11, 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

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

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 6:00 PM.

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

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

DISTRICT CELEBRATIONS

Jenny Henricks recognized School Board Students of the Month from each campus.

Jennifer Baker, Principal at Lucille Nash Elementary School, presented the Cubs Club. They describe what the club is and their current Veterans Day projects for the Wounded Warrior Project. Each student introduced themselves and spoke about their projects.

PUBLIC COMMENTS

No one asked to speak.

INSTRUCTIONAL FOCUS / PRESENTATIONS

- Chief Krieger gave Safety and Security Updates and presented exciting things going on with the Kaufman ISD Police Department. Chief spoke about the first National Night Out that was hosted by the school at the Lion Stadium stating that their ultimate goal is to be a part of the students' lives.

ACTION ITEMS

Consideration and possible approval of the Resolution outlining the Kaufman ISD Board of Trustees votes for the Kaufman Central Appraisal District Board of Directors.

- President Drew Peterson read the suggested motion for the Kaufman ISD Board of Trustees to cast votes for the selected nominees John Zaby (100 votes), Dr. Bruce Wood (100 votes), and Danny Kirbie (19 votes) for election to the Board of Directors of the Kaufman Central Appraisal District as outlined in the resolution, as presented.
 - Byron Gregg moved and Casey Townsend seconded the motion.
 - The motion passed with a vote of 7-0.

Consideration and possible approval of the LASO Cycle 3 Implementation Grant.

- President Drew Peterson read the suggested motion for the Kaufman ISD Board of Trustees to approve the request to apply for the LASO Cycle 3 Strong Foundations Implementation Grant for Math HQIM materials, as presented.
 - Christine Borders moved and Lindsey Abell seconded the motion.
 - The motion passed with a vote 7-0.

CONSENT AGENDA

Consideration and possible approval of the Consent Agenda.

- ✓ Minutes for the Regular Board Meeting held on October 7, 2024
- President Drew Peterson read the suggested motion that the Kaufman ISD Board of Trustees approve the consent agenda, as presented.
 - Christine Borders moved and Elizabeth O'Donnell seconded the motion.
 - There was no further discussion, and the motion passed with a vote of 7-0.

SUPERINTENDENT'S REPORT

- Mrs. Keith gave an update on the HQIM Lab Tour.
- Dr. Roberts presented the resignations, retirements, and new personnel.
- Dr. Roberts presented CW (Local) First Read
- Mr. Miller presented the Financial Reports.
- Mr. Miller gave an update on Maintenance and Operations.
- Dr. Garcia presented the student enrollment.

ADJOURN

There being no other business, President Drew Peterson adjourned the meeting at 7:10 PM.

Approve: _____

Attest: _____