

Minutes of Workshop Meeting

February 17, 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, February 17, 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 5:04 PM. Elizabeth O'Donnell arrived at 5:05 PM. Everyone was present.

CLOSED SESSION

The Board adjourned to Closed Session at 5:05 PM under the authority of the Texas Open Meetings Act, Texas Government Code, Section 551.074-Personnel Matters; Discuss the Superintendent's Evaluation Instrument; 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 5:58 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.

ACTION ITEMS

Consideration and possible approval of the 2024-2025 Budget Amendment Maintenance Equipment Needs.

- Vice President Christine Borders moved that the Kaufman ISD Board of Trustees approve the amendment to the 2024-2025 KISD Budget, as recommended by the administration.
 - Elizabeth O'Donnell seconded the motion.
 - The motion passed with a vote of 7-0.

Consideration and possible approval of the Purchase of Security Cameras.

- Lindsey Abell moved that the Kaufman ISD Board of Trustees approve the purchase and installation of additional security cameras at Norman Junior High at an amount not to exceed \$80,000.00, as recommended by the administration.
 - Christine Borders seconded the motion.
 - The motion passed with a vote of 7-0.

PRESENTATIONS

- Dr. Garcia spoke about the Kaufman ISD Strategic Plan for 2025-2030.
- Dr. Roberts presented and discussed the Board Policy Audit, the board went over each update with 54 of 56 being approved with no changes, 1 denied (CI Local will stay the same), 1 approved with amendment (officers can only serve up to two consecutive three-year terms, 6 years total, in the same board position).

ACTION ITEMS

Consideration and possible approval of the TASB Policy Review and Updates

- Elizabeth O'Donnell moved that the Kaufman ISD Board of Trustees add, revise, and delete local policies in accordance with the proposed changes resulting from the policy review session conducted on November 12, 2024, as recommended by the administration.
 - Lindsey Abell seconded the motion.
- Casey Townsend moved that the Kaufman ISD Board of Trustees remove local policy CI and BDAA from the list of proposed changes.
 - Vice President Christine Borders seconded the motion.
 - The motion passed with a vote of 7-0.
- Vice President Christine Borders moved that the Kaufman ISD Board of Trustees add, revise, and delete local policies in accordance with the proposed changes resulting from the policy review session conducted on November 12, 2024, as revised.
 - Elizabeth O'Donnell seconded the motion.
 - The motion passed with a vote of 7-0.

PRESENTATIONS

- Dr. Roberts presented and discussed Board Policy CW (Local).

ACTION ITEMS

Consideration and possible approval of Board Policy CW (Local).

- Vice President Christine Borders moved that the Kaufman ISD Board of Trustees adopt Local Policy CW, as suggested by the Kaufman ISD administration.
 - Linda Mott seconded the motion.

- Casey Townsend moved that Local Policy CW is amended to replace two representatives appointed by the Board with three representatives appointed by the Board.
 - Vice President Christine Borders seconded the motion.
 - The motion passed with a vote of 7-0.
- Vice President Christine Borders moved that the Kaufman ISD Board of Trustees adopt Local Policy CW, as amended.
 - Elizabeth O'Donnell seconded the motion.
 - The motion passed with a vote of 7-0.

PRESENTATIONS

- Dr. Roberts gave Policy Update 124 to the Board.

ACTION ITEMS

Consideration and possible approval of the TASB Policy Update 124.

- Linda Mott moved that the Kaufman ISD Board of Trustees vote to accept the proposed changes from Update 124 as set forth by TASB and the KISD administrative team.
 - Byron Gregg seconded the motion.
 - The motion passed with a vote of 7-0.

PRESENTATIONS

- Dr. Roberts presented and discussed the start/end time update.

ACTION ITEMS

Consideration and Possible Approval of Dual Language Programmatic Change.

- Vice President Christine Borders moved that the Kaufman ISD Board of Trustees vote to approve a programmatic change to move the Dual Language Program to Monday Elementary School.
 - Elizabeth O'Donnell seconded the motion.
 - The motion passed with a vote of 7-0.

PRESENTATIONS

- Dr. Garcia spoke about the Board Governance Manual.

ACTION ITEMS

Consideration and possible approval of the Superintendent's Evaluation Instrument

- Vice President Christine Borders moved that the Kaufman ISD Board of Trustees postpone the updated superintendent evaluation until the next regular board meeting.
 - Byron Gregg seconded the motion.
 - The motion passed with a vote of 7-0.

ADJOURN

There being no other business, President Drew Peterson adjourned the meeting at 8:30 PM.

Approve: _____

Attest: _____