

Minutes of Regular Meeting

January 13, 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 Regular Meeting of the Board of Trustees of Kaufman ISD was held on Monday, January 13, 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, Byron Gregg, Lindsey Abell, and Casey Townsend were present. Elizabeth O'Donnell 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 6:00 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.

DISTRICT CELEBRATIONS

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

Maegan McNeely, Principal at O.P. Norman Jr. High School, spotlighted Morrowland. Mr. Morrow and four of his Career Investigation students presented a PowerPoint with pictures from Morrowland. Morrowland, established by Mr. Morrow in 2000, is an application based program that teaches the students how to start their own business, advertise, and sell their products.

School Board Recognized Month "Leadership for Tomorrow's Texas" - Dr. Joshua Garcia and the campuses recognized our Board of Trustees and thanked them for everything they do for our students and staff.

PUBLIC COMMENTS

No one asked to speak.

INSTRUCTIONAL FOCUS / PRESENTATIONS

- Marty Sims with VLK gave a Bond update on the New Middle School Design.
- Charlotte Bachard with Transcend4 presented an Attendance Boundary & New Start/End Time Update.

CONSENT AGENDA

Consideration and possible approval of the Consent Agenda.

- ✓ Minutes for the Regular Board Meeting held on December 9, 2024
- ✓ Board of Trustees 2025 Yearly Calendar
 - 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 6-0.

AUDIT REPORT

Mr. Steve Lacy of Eastup, Deaton, Tonn, Seay, and Scarborough presented the results of the 2023-2024 KISD External Audit Report. Mr. Lacy stated the District was in “very good financial shape”. A copy of the complete audit report will be available on the District’s website.

CONSENT AGENDA - Continued after audit presentation.

Consideration and possible approval of the Consent Agenda.

- ✓ 2023-2024 KISD External Audit
 - President Drew Peterson read the suggested motion that the Kaufman ISD Board of Trustees approve the consent agenda, as presented.
 - Christine Borders moved and Linda Mott seconded the motion.
 - The motion passed with a vote of 6-0.

SUPERINTENDENT’S REPORT

- Amy Keith gave an update on the District and Campus Improvement Plans.
- Amy Keith gave an update on the options for the District Calendar for 2025-2026.
- Dr. Roberts presented the resignations, retirements, and new personnel.
- 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 7:11 PM.

Approve: _____

Attest: _____