

Minutes of Workshop Meeting

September 30, 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 Workshop Meeting of the Board of Trustees of Kaufman ISD was held on Monday, September 30, 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 5:05 PM. Casey Townsend arrived at 5:10 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; 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 5:34 PM.

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

Board member Byron Gregg led the board in the Prayer and the Pledge of Allegiance to the US and Texas Flags.

PUBLIC COMMENT

No one asked to speak.

PRESENTATION

Greg Gibson from Moak Casey gave an update on the district level scorecard.

ACTION ITEMS

Consideration and possible approval of the Resolution - Bank Account Addition for UTSBB, Series 2024.

- President Drew Peterson read the suggested motion that the Kaufman ISD Board of Trustees approve a resolution to add an account with American National Bank of Texas to track expenditures related to the Unlimited Tax School Building Bonds, Series 2024, as recommended by the administration.
 - Christine Borders moved and Elizabeth O'Donnell 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 7:25 PM.

Approve: _____

Attest: _____