

# **Minutes of Regular Meeting**

## **August 12, 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, August 12, 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 5:01 PM. Drew Peterson, Christine Borders, Linda Mott, and Byron Gregg were present shortly after Elizabeth O'Donnell, Lindsey Abell, and Casey Townsend joined.

#### **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**

Board Member 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**

- Amy Keith presented the 2023-2024 Preliminary STAAR Results.
- Dr. Jeff Roberts presented the Special Education Audit Results.
- Grant Miller presented the 2024-2025 Budget Update.

## **ACTION ITEMS**

Consideration and possible approval of the school board members who will represent the district as Delegates and Alternates for the Texas Association of School Boards-TASB.

- President Drew Peterson read the suggested motion that the Kaufman ISD Board of Trustees approve Delegate Casey Townsend and Alternate Byron Gregg for the Texas Association of School Boards-TASB, as presented.
  - Christine Borders moved and Byron Gregg seconded the motion.
  - The motion passed with a vote of 7-0.

Consideration and possible approval for KISD Appraisal Calendar.

- President Drew Peterson read the suggested motion that the Kaufman ISD Board of Trustees approve the KISD Appraisal Calendar, as presented.
  - Byron Gregg moved and Elizabeth O'Donnell seconded the motion.
  - The motion passed with a vote of 7-0.

Consideration and possible approval of the KISD Code of Conduct.

- President Drew Peterson read the suggested motion that the Kaufman ISD Board of Trustees approve the KISD Code of Conduct, as presented.
  - Christine Borders moved and Lindsey Abell seconded the motion.
  - The motion passed with a vote 7-0.

Consideration and possible approval of the KISD 2024-2025 Employee Handbook.

- President Drew Peterson read the suggested motion that the Kaufman ISD Board of Trustees approve the 2024-2025 KISD Employee Handbook, as presented.
  - Linda Mott moved to amend the 2024-2025 KISD Employee Handbook and Christine Borders seconded the motion.
  - Casey Townsend moved to approve the 2024-2025 KISD Employee Handbook, as amended, and Elizabeth O'Donnell 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 June 10, 2024, Workshop Meeting on June 18, 2024, and Special Board Meeting on July 25, 2024.
- ✓ Adjunct Faculty Request
- ✓ Resolution of Extracurricular Status of 4-H Organization
- ✓ Adult Meal Price Increase
- ✓ TASB RMF Insurance Coverage Renewal-UC
- President Drew Peterson read the suggested motion that the Kaufman ISD Board of Trustees approve the consent agenda, as presented.
  - Byron Gregg moved and Lindsey Abell seconded the motion.
  - There was no further discussion, and the motion passed with a vote of 7-0.

**SUPERINTENDENT’S REPORT**

- Amy Keith gave an update on the Professional Development Plan.
- Dr. Roberts presented the Safety and Security Report.
- Dr. Roberts presented the Resignations, Retirements, and New Personnel.
- Mr. Miller presented the Financial Reports.
- Mr. Miller gave an update on Maintenance and Operations.

**ADJOURN**

There being no other business, President Drew Peterson adjourned the meeting at 7:41 PM.

Approve: \_\_\_\_\_

Attest: \_\_\_\_\_