

# **Minutes of Regular Meeting**

## **August 11, 2025**

### **Kaufman ISD Board of Trustees**

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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 11, 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 5:00 PM. Linda Mott, Byron Gregg, Lindsey Abell, Elizabeth O'Donnell, and Casey Townsend were present. Christine Borders was absent.

#### **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 6:05 PM.

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

Elizabeth O'Donnell led the Board in the Prayer and the Pledge of Allegiance to the US and Texas Flags.

#### **PUBLIC COMMENTS**

No one asked to speak.

#### **DISTRICT INTRODUCTIONS**

Dr. Jeff Roberts introduced the following Campus Staffing Highlights that include:

- Margarita Garcia – Monday Elementary Assistant Principal
- Bonita Reed – O.P. Norman Jr. High Assistant Principal
- Sirvera Cox – Kaufman High School Assistant Principal
- Alicia Thurston – Phillips Elementary Principal

#### **INSTRUCTIONAL FOCUS / PRESENTATIONS**

- Grant Miller, CFO, presented budget update figures for the 2025-2026 fiscal year.

## **CONSENT AGENDA**

Consideration and possible approval of the Consent Agenda.

- ✓ Minutes for the Workshop Board Meeting held on July 21, 2025
- ✓ Kaufman ISD Code of Conduct
- ✓ Resolution for Extracurricular Status of 4-H Organization
- ✓ Kaufman ISD Appraisal Calendar
- ✓ TASB RMF Insurance Coverage Renewal-UC
  - Byron Gregg read the suggested motion that the Kaufman ISD Board of Trustees approve the consent agenda, as presented.
    - Lindsey Abell seconded the motion.
    - There was no further discussion, and the motion passed with a vote of 6-0.

## **SUPERINTENDENT'S REPORT**

- Amy Keith gave an update on the Leadership Summit.
- Dr. Roberts presented the resignations, retirements, and new personnel.
- Dr. Roberts presented the first read of Update 125.
- Dr. Roberts updated the Kaufman ISD Student Handbooks.
- Dr. Roberts updated the Kaufman ISD SB 12 forms.
- Mr. Miller presented the Financial Reports.
- Mr. Miller gave an update on Maintenance and Operations and Food Service Reports.

## **ADJOURN**

There being no other business, President Drew Peterson adjourned the meeting at 7:02 PM.

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

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