

# Agenda of Regular Meeting

## The Board of Trustees Kaufman Independent School District

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A Regular Meeting of the Board of Trustees of Kaufman Independent School District will be held April 11, 2011, beginning at 5:00 PM in the Kaufman ISD Administration Building, 1000 South Houston Street, Kaufman, Texas 75142.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order  
Time: 5:00 PM
2. Closed Session  
Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into a closed session for:
  - A. Consultation with attorney - TGC Section 551.071 and Personnel matters - TGC Section 551.074
  - B. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees - TGC 551.074
  - C. Deliberation regarding the Superintendent' recommendation of the renewal, nonrenewal or termination of contracts of employees - TGC 551.074
3. Reconvene from Closed Session
4. Opening Activities  
Time: 6:00 PM
  - A. Invocation
  - B. Pledge to American and Texas flags
  - C. Recognition of School Officials and Visitors
  - D. Lions' Roar
    1. Ms. Sarah McKinney and the cast of the KHS One Act Play
  - E. Open Forum
5. Reports
  - A. Financial Reports
    1. Tax Reports

2. Investment Report
3. Budget Update
- B. Principals' Reports
- C. Superintendent's Report  
Presenter: Todd Williams
  1. Resignations
  2. Enrollment
  3. SRO Report March 2011
  4. J. R. Phillips "Distinguished Schools"
  5. College Board AP Achievement List
  6. Band Invitation to 2012 Sugar Bowl
  7. Reschedule May Board meeting
  8. Miscellaneous Items
6. Action Items
  - A. Consent Agenda Items
    1. Minutes of the meeting held March 8, 2011 and the special meeting held April 2, 2011
    2. Disbursements for March 2011
    3. Check Registry for March 2011
    4. Investment Report for period ending February 28, 2011
  - B. Personnel
    1. Consider and take action concerning the Superintendent's recommendations to terminate/nonrenew the employment of probationary contract employees at the end of their current probationary contract period.
    2. Contract renewal of probationary teachers for the 2011-2012 school year
    3. Extend contract to new hiree(s) for 2011-2012 school year
  - C. Changes in Personnel Programs
    1. Eliminate longevity stipend
    2. Suspend TERRP (Teacher/Employer Recruitment/Retention Program) Program
    3. Suspend/eliminate attendance bonus
  - D. 2011-2012 KISD Calendar
  - E. Food Service Management Contract Renewal
  - F. Financial-Payroll-Personnel Management Systems Contract
  - G. Qualified School Construction Bond (QSCB) Projects
    1. Reroofing at Kaufman High School and ALC

2. Gymnasium Flooring Renovation at KHS
  3. Maintenance/Renovation Projects
  4. Heating and air conditioning projects
  - H. Resolution for Contruction of Improvements by KCAD
  - I. Board Policy BF (Local) - Board Policies
  - J. Board Policy EHBB (Local) - Special Programs: Gifted and Talented Students
7. Adjournment