

Agenda of Regular Meeting

The Board of Trustees Kaufman Independent School District

A Regular Meeting of the Board of Trustees of Kaufman Independent School District will be held June 20, 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
2. Closed Session
Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into closed or executive session.
 - A. Personnel matters - TGC Section 551.074
3. Reconvene in Open Session
4. Opening Activities
 - A. Invocation
 - B. Pledge to American and Texas flags
 - C. Recognition of School Officials and Visitors
5. Open Forum
6. Reports
 - A. Financial Reports
 1. Tax Report
 2. Budget Update
Presenter: Brian Carter
 - B. Superintendent's Report
 1. Bus Safety Presentation
Presenter: Dr. Lori Blaylock
 2. STARR Presentation
Presenter: Marsha Johnson
 3. Preliminary TAKS Data
Presenter: Marsha Johnson
 4. TEA Data Validation Monitoring System for Student Discipline Records:

Corrective Action Plan
Presenter: Lynn Jantzen

5. Revised Handbooks for the Bilingual Program and the Gifted/Talented Program and Updates of the Special Populations Programs
Presenter: Sherry Kerr
6. Personnel
 - a. Resignations, if any
 - b. Hires
 1. KISD Day Care Director
 2. Classroom teachers
7. Enrollment
8. School Resource Officers' Report
9. Introduction to Update 90 - Local Policies Include:
 - a. BBD (Local) Board Members - Training and Orientation
 - b. CQ (Local) Technology Resources
 - c. EI (Local) Academic Achievement
 - d. FMH (Local) Student Activities: Commencement
 - e. FNC (Local) Student Rights and Responsibilities: Student Conduct
 - f. FNCE (Local) Student Conduct: Personal Telecommunications/Electronic Devices

10. Miscellaneous

7. Action Items

A. Consent Agenda Items

1. Minutes for special meeting held April 2, 2011 and the regular meeting held May 19, 2011
2. Financial Obligations for May 2011
3. Check Registry for May 2011
4. Letter of Engagement for 2010-2011 Audit

B. Name KISD Administration Building

C. Head Start Expansion Grant

D. Head Start Body Start (HSBS) Grant

E. Revisions to FD (Local) Admissions

8. Adjournment