

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 May 19, 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 p.m.
2. MAY 14, 2011 ELECTION MATTERS
 - A. Canvass votes of May 14, 2011 elections
 - B. Board members sworn in
 - C. Election of Officers
3. Closed session per Texas Government Code, Section 551.074 - personnel matters
4. Reconvene from Closed Session
5. Opening Activities
Time: 6:00 PM
 - A. Invocation
 - B. Pledge to American and Texas flags
 - C. Recognition of School Officials and Visitors
6. Lions' Roar
7. Open Forum
All persons who address the board at this time must complete a registration form before the meeting begins.
8. Reports
 - A. Financial Reports
 - B. Principals' Reports
 - C. Superintendent's Report
 1. Personnel Information
 - a. Resignations

- b. Hires
 - c. Reassignment of Assistant Principal
 - 2. Enrollment
 - 3. SRO Report
 - 4. Letter from Representative Gooden
 - 5. Introduce revisions to Board Policy FD (Local) - Admissions
 - 6. KCAD Resolution
 - 7. TASB 2011 Media Honor Roll
 - 8. Citizens National Bank Donation
 - 9. Move June Board meeting to Monday, June 20, 2011
 - 10. Kaufman Neighborhood Development Organization
 - 11. Miscellaneous Items
- 9. Action Items
 - A. Consent Agenda Items
 - 1. Minutes of of meeting held April 11, 2011
 - 2. Disbursements for April 2011
 - 3. Check Registry for April 2011
 - 4. Amendments to the 2010-2011 KISD Budget
 - a. Skyward Business Services Package
 - B. Personnel - J. W. Monday Primary School Principal
 - C. Breakfast and Lunch Price Increase
 - D. Student Accident Insurance for 2011-2012
 - E. Resolution to Extend Depository Contract for 2011-2013
 - F. Purchase of a New Portable Building
 - G. J. W. Monday Primary School Projects
 - H. Maintenance Projects
 - I. 2011 Summer School Program for Limited English Proficient (LEP) Students in Kindergarten and First Grade
 - J. Head Start Refunding Grant and Self Assessment/Improvement Plan
 - K. Resolution to Suspend Portions of EIE (Local) - Academic Achievement: Retention and Promotion
 - L. Board Policy EHBB (Local) Special Programs: Gifted and Talented Students
 - M. Resale of Property
- 10. Adjournment