

# 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 July 25, 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
  - A. Consultation with Attorney - TGC, Section 551.071
3. Opening Activities  
Time: 6:00 PM
  - A. Invocation
  - B. Pledge to American and Texas flags
  - C. Recognition of School Officials and Visitors
4. Open Forum
5. Reports
  - A. Financial Reports
    1. Tax Reports
    2. Budget Information
  - B. Superintendent's Report
    1. Construction Projects Update  
Presenter: W. T. Shaw
    2. Personnel
      - a. Resignations
      - b. New Hires
    3. TASB Delegate and Alternate
    4. Certified Values
    5. AP Courses Information

6. Introduce revisions to local policies that the STAAR program will impact
    - a. EIA (Local) ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORTS TO PARENTS
    - b. EIC (Local) ACADEMIC ACHIEVEMENT: CLASS RANK
    - c. EIE (Local) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION
  7. Wednesday night activity policy
  8. No Flex Calendar for 2011-2012
  9. School Resource Officer's Report
  10. Advertisement on school buses
  11. Board Meeting Dates - August 8 and August 22
  12. Miscellaneous Items
6. Action Items
- A. Consent Agenda Items
    1. Minutes of regular meeting held June 20, 2011
    2. Financial Obligations for month of June 2011
    3. Check Registry for month of June 2011
    4. Amendment(s) to 2010-2011 KISD Budget
      - a. Purchase projection systems for KHS
    5. 2011-2012 Appraisal Calendar and Appraisers
    6. Quarterly Investment Report for period ending May 2011
  - B. Increase Child Development Center Rates
  - C. 2011-2012 KISD Student Code of Conduct
  - D. Change Orders
  - E. TASB Update 90, affecting local policies
    1. BBD (Local) Board Members: Training and Orientation
    2. CQ (Local) Technology Resources
    3. EI (Local) Academic Achievement
    4. FMH (Local) Student Activities: Commencement
    5. FNC (Local) Student Rights and Responsibilities: Student Conduct
    6. FNCE (Local) Student Conduct: Personal Telecommunications/Electronic Devices
7. Adjournment