

# 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 August 8, 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. Closed session, if necessary, per Texas Government Code
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
5. Lions' Roar
6. Open Forum
7. Reports
  - A. Financial Reports
    1. Tax Report
    2. Budget Discussion
  - B. Superintendent's Report
    1. Construction Projects Update  
Presenter: W. T. Shaw
    2. Personnel
      - a. Hires
    3. Advertising on District Buses  
Presenter: Patrick Cardoza
    4. Average Yearly Program (AYP) Results

5. TAKS Results
6. Legislative Update
7. Miscellaneous
8. Action Items
  - A. Consent Agenda Items
    1. Minutes of meeting held July 25, 2011
    2. Financial Obligations
    3. Check Registry
    4. Amendment(s) to 2010-2011 KISD Budget
  - B. Proposed Tax Rate to Support the 2011-2012 Budget
  - C. Set Meeting for Public Hearing to Discuss the 2011-2012 KISD Budget and Proposed Tax Rate
  - D. STAAR Policy Revisions
    1. EIA (Local) Academic Achievement: Grading/Progress Reports to Parents
    2. EIC (Local) Academic Achievement: Class Rank
9. Adjournment