

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 November 14, 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. PUBLIC HEARING - Goods-in-Transit Option
A public hearing for the purpose of providing taxpayers the opportunity to express their opinions on the the approval of taxation of goods-in-transit that are otherwise exempt from taxation under Section 11.253, Texas Tax Code.
3. Opening Activities
Time: 6:00 PM
 - A. Invocation
 - B. Pledge to American and Texas flags
 - C. Recognition of School Officials and Visitors
4. Lion's Roar
 - A. Special Olympic Team and Coaches
 - B. Robotics Team
5. Open Forum
6. Reports
 - A. Financial Reports
 - B. Principals' Reports
 - C. Superintendent's Report
 1. Construction Update
Presenter: W. T. Shaw
 2. Math/Science Update
Presenter: Lynn Jantzen
 3. Special Education Snapshot
 4. Enrollment

5. SRO Report for October 2010

6. Holiday Gatherings

7. TASB Update 91

7. Action Items

A. KISD District Improvement Plan

B. Consent Agenda Items

1. Minutes of meeting held October 17, 2011

2. Financial Obligations

3. Check Registry for October 2011

4. 2011-2012 Budget Amendment

a. Technology items

5. Final Pay Application to RPR Construction

6. Change order for MPS construction project

C. Personnel

D. Resolution relating to approval of Taxation of Goods-in-Transit

8. Adjournment

9. Board Discussion

A. Facilities/Demographics