

# 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 November 12, 2012, 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  
Time: 5:00 pm
  - A. Real Property - TGC, Section 551.072
3. PUBLIC HEARING to DISCUSS RESULTS OF FIRST REPORT  
A public hearing for the purpose of providing taxpayers the results of the FIRST report.  
Presenter: Brian Carter  
Time: 6:00 p.m.
4. Opening Activities  
Time: immediately following Public Hearing
  - A. Invocation
  - B. Pledge to American and Texas flags
  - C. Recognition of School Officials and Visitors
5. Lion's Roar
6. Open Forum
7. Reports
  - A. Financial Reports
    1. Tax Report
    2. Investment Report for reporting period ending August 31, 2012
  - B. Principals' Reports
  - C. Superintendent's Report
    1. Facilities Committee Report

Presenter: Christine Borders

2. Enrollment
  3. SRO Report
  4. Dual Credit offered at KHS
  5. CScope letter from Susan Combs
  6. Financial Allocation Study for Texas (FAST) Report
  7. Activity Report on Delinquent Tax Collections for the period September 1, 2011 to August 31, 2012
  8. Holiday Gathering
  9. Miscellaneous
8. Action Items
- A. Consent Agenda Items
    1. Minutes of meeting held October 1, 2012
    2. Financial Obligations
    3. Check Registry
    4. Investment Report for reporting period ending August 31, 2012
    5. Change Order #1 - Delete unused allowance of \$5,000.00, 3D Mechanical for piping replacement at NJHS
  - B. Resolution Authorizing Payment of Attorneys' Fees
  - C. Resignation of Board Member
  - D. Property Resale Request from Kaufman County
  - E. EIA (Local) Academic Achievement: Grading/Progress Reports to Parents
  - F. TASB Policy Update 95, affecting local policies as listed below:
    1. AB (Local) - District Name
    2. DFBB (Local) - Term Contracts: Nonrenewal
    3. DFE (Local) - Termination of Employment: Resignation
    4. DGBA (Local) - Personnel/Management Relations: Employee Complaints/Grievances
    5. EIE (Local) - Academic Achievement: Retention and Promotion
    6. FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
    7. GF (Local) - Public Complaints
9. Adjournment