

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 July 16, 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 and Establish Quorum
Time: 5:00 pm
2. Opening Activities
Time: 5:00 PM
 - A. Invocation
 - B. Pledge to American and Texas flags
 - C. Recognition of School Officials and Visitors
3. Lions' Roar
4. Open Forum
All persons who address the Board at this time must complete a registration form before the meeting begins.
5. Reports
 - A. Financial Reports
 1. Tax Reports
 2. Quarterly Investment Report
 - B. Superintendent's Report
 1. Personnel
 - a. Personnel changes for 2012-2013
 - b. Resignations
 - c. New Hires
 2. District Substance Abuse Counselor
 3. Bus Information
 4. TASB Convention Delegate and Alternate

5. 2012 Facilities Committee
 6. August meeting dates
 7. Miscellaneous Items
6. Action Items
 - A. Consent Agenda Items
 1. Minutes of regular meeting held June 4, 2012
 2. Financial Obligations for month of June 2012
 3. Check Registry for month of June 2012
 4. Budget Amendment(s) to 2011-2012 KISD Budget
 - a. Purchase and installation of classroom storage and shelving for five new classrooms at MPS
 - b. Purchase staff development supplies and materials for teacher and staff returning to school in August
 - c. Purchase iPads and application vouchers for tutoring groups and instructional delivery at HEECC
 5. Purchase of cabinets for MPS
 6. Contract to install a new R-panel roof over the MPS gym and install a new R-panel small roof at MPS
 7. Quarterly Investment Report
 8. 2012-2013 Appraisal Calendar and Appraisers
 - B. Custodial Service Contract
 - C. Rename Campus
 - D. District Emergency Operations Plan
 - E. TASB Update 94, affecting local polices
 1. FFAF (Local) Wellness and Health Services: Care Plans
7. Adjourn