

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 December 12, 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
Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into a closed or executive session.
Time: 5:00 pm
 - A. Consultation with attorney concerning potential litigation and related issues- TGC Section 551.071
 - B. Personnel matters - TGC Section 551.074
 1. Deliberation/discussion regarding the appointment, employment, resignation, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees.
 2. Consultation with attorney - TGC Section 551.071
3. PUBLIC HEARING - Academic Excellence Indicator System (AEIS) Report for 2010/2011
Time: 6:00 PM
4. PUBLIC HEARING - Adequate Yearly Progress (AYP) Report for 2010/2011
Time: 6:00 PM
5. Opening Activities
Time: immediately following public hearings
 - A. Invocation
 - B. Pledge to American and Texas flags
 - C. Recognition of School Officials and Visitors
6. Lions' Roar
7. Open Forum

8. Reports

A. Financial Reports

B. Principals' Reports

C. Superintendent's Report

1. Santa's Helpers
2. Personnel - Resignations
3. Enrollment
4. School Resource Officer's Report
5. KISD Hall of Fame
6. Introduction to TASB Update 92
7. Miscellaneous Items

D. KISD Board of Trustees Record of Continuing Education Hours for 2011

9. Action Items

A. Consent Agenda Items

1. Minutes of meeting held November 14, 2011
2. Financial Obligations
3. Check Registry
4. Investment Report ending August 31, 2011

B. Personnel

C. Texas State Library and Archives Commission Resolution

D. Resale of Property

E. TASB Update 91

1. CDA (Local): Other Revenues - Investments
2. CV (Local): Facilities Construction
3. DFBB (Local): Term Contracts - Nonrenewal
4. EFAA (Local): Instructional Materials - Selection and Adoption
5. FFH (Local): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
6. FO (Local): Student Discipline

10. Adjournment