

# 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 April 9, 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, if necessary  
Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into a closed session for:
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
  - B. Principals' Reports
  - C. Superintendent's Report
    1. Resignations
    2. Enrollment
    3. KHS Parking Passes
    4. SRO Report
    5. TASB Update 93 Review
      - a. CW (Local) Naming Facilities

- b. DAB (Local) Employment Objectives: Genetic Nondiscrimination
- c. DAC (Local) Employment Objectives: Objective Criteria for Personnel Decisions
- d. DH (Local) Employee Standards of Conduct
- e. EFA (Local) Instructional Resources: Instructional Materials

8. Action Items

A. Consent Agenda Items

- 1. Minutes of the meeting held March 5, 2012
- 2. Minutes of the special meeting held March 22, 2012
- 3. Disbursements for March 2012
- 4. Check Registry for March 2012
- 5. Final pay application from Mosley Mechanical

B. Purchase of Apple iPads

C. Personnel

- 1. Reestablish two positions that were eliminated
- 2. Extend contract to personnel for the 2012-13 school year

D. Food Service Management Contract Renewal

E. Increase in Meal Prices for 2012-2013

F. Texas Cool Schools Program Application and Resolution

9. Adjournment