

# 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 December 10, 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  
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. Deliberation regarding real property - TGC Section 557.072
  - B. Personnel matters - TGC Section 551.074
3. Reconvene in Open Session
4. PUBLIC HEARING - Academic Excellence Indicator System (AEIS) Report for 2011/2012  
Time: 6:00 PM
5. PUBLIC HEARING - Adequate Yearly Progress (AYP) Report for 2012  
Time: 6:00 PM
6. Opening Activities  
Time: immediately following public hearings
  - A. Invocation
  - B. Pledge to American and Texas flags
  - C. Recognition of School Officials and Visitors
7. Lions' Roar
8. Open Forum
9. Reports
  - A. Financial Reports
    1. Tax Collection Report

2. Investment Report for the period ending November 30, 2012
- B. Principals' Reports
- C. Superintendent's Report
  1. Enrollment
  2. School Resource Officer's Report
  3. Replacement of Board member
  4. Superintendent's Evaluation
  5. "Capital Watch Alert"
  6. TASB Internal Audit
  7. Miscellaneous Items
- D. KISD Board of Trustees Record of Continuing Education Hours for 2012
10. Action Items
  - A. Consent Agenda Items
    1. Minutes of meeting held November 12, 2012
    2. Financial Obligations
    3. Check Registry
    4. Admendments to the 2012-2013 KISD Budget
      - a. Two-man lift for maintenance department
      - b. Exterior wall renovation at NJHS
      - c. Student record scanning/retention
      - d. Replacement of flooring in six areas at NJHS
      - e. Gifted and talented expenses
    5. Investment Report for the period ending November 30, 2012
  - B. 2012-2013 KISD District Improvement Plan
  - C. 2013-2014 KISD Calendar
  - D. Resolution to appoint KCAD Representative
11. Adjournment