

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 October 17, 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. PUBLIC HEARING TO DISCUSS RESULTS OF FIRST REPORT

Time: 5:00 p.m.

2. Call to Order

Time: Immediately following public hearing

3. Opening Activities

A. Invocation

B. Pledge to American and Texas Flags

C. Recognition of School Officials and Visitors

4. Lions' Roar

5. Open Forum

6. Reports

A. Financial Reports

B. Principals' Reports

C. Superintendent's Report

1. State Representative Lance Gooden

2. Check Presentation

3. Personnel

a. Resignations

b. Hires

4. Enrollment

5. SRO Report

6. Cell Phone Use

7. Comparison of Accountability Ratings

- 8. Miscellaneous
- 7. Action Items
 - A. Human Resources Day Resolution
 - B. Consent Agenda Items
 - 1. Minutes of meetings held August 8, 2011 and August 22, 2011
 - 2. Disbursements
 - 3. Check Registry
 - 4. Budget Amendment(s)
 - a. Air conditioning on 13 school buses
 - b. 12 analog phone lines installed for fire department monitoring of buildings
 - C. Personnel
 - 1. Elementary DAEP position
 - 2. Classroom teacher at Monday Primary School
 - D. Texas Cool Schools HVAC Grant Application and Resolution
 - E. KISD Concussion and Oversight Team and Guidelines for Concussion Management
 - F. 2011-2012 Request for Maximum Class Size Exception
 - G. Dispersal of Out-of-Adoption Textbooks
 - H. Resolution Related to Potential School Finance Litigation
 - I. Resale of Property Request
- 8. TEAM BUILDING SESSION
 - Presenter: Dr. Jenny Preston
 - Time: Immediately following close of regular business meeting
- 9. Adjournment