

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 February 13, 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 per Texas Government Code, Section 551.074 - Personnel matters
 - A. Administrators' contract renewal
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. Lion's Roar
6. Open Forum
All persons who address the board at this time must complete a registration form before the meeting begins.
7. Reports
 - A. Financial Report
 1. Tax Report
 2. Investment Report for period ending November 30, 2011
 - B. Principals' Reports
 - C. Superintendent's Report
 1. Head Start Training
Presenter: Patricia Fangué
 2. Enrollment Report
 3. School Resource Officers' Report

4. Revisions to KISD Hall of Fame Guidelines
5. Board Policy First Reading
6. Miscellaneous
 - a. Move March Board meeting to March 5, 2012 because of Spring Break
 - b. What kind of information do you want from the Principals for the retreat?

8. Action Items

A. Consent Agenda Items

1. Minutes of Board meeting held January 23, 2012
2. Disbursements for the month of January 2012
3. Check registry for January 2012
4. Final pay application to HGR General Contractors
5. Investment Report for period ending November 30, 2011

B. Personnel

1. Employment of administrative personnel

C. Election Resolution

D. Contract for Election Services with Kaufman County

E. Call General Election for May 12, 2012

F. Call Special Election For May 12, 2012

G. 2012-2013 KISD Calendar

H. 2012 Head Start Program

1. ERSEA (Enrollment, Recruitment, Selection, Eligibility, Admission)
2. Procedures for Selecting Policy Council Members
3. Memorandum of Agreement (KISD and KISD Head Start)
4. Internal Dispute Procedures

I. TEA Expedited and General State Waivers

1. Staff Development Waiver
2. Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver
3. Modified Schedule State Assessment Testing Days Waiver
4. Timeline for Accelerated Instruction Waiver
5. Teacher Data Portal of the Texas Assessment Management System Waiver
6. Foreign Exchange Student Waiver

J. Board Policy EIC (Local) Academic Achievement: Class Ranking

9. Adjournment