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 April 8, 2013, 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 session for:
   A. TGC Section 551.074 - Personnel Matters, professional personnel contracts
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. Audit Information
         Presenter: Mr. Lon Heuer
      2. District Website Renovation Update
      3. Resignations
      4. Enrollment
      5. School Board Spring Workshop

    6. Miscellaneous
8. Action Items
   A. Consent Agenda Items
      1. Minutes of the meeting held March 7, 2013
      2. Disbursements for March 2013
      3. Check Registries for March 2013
      4. Purchase of iPads for all campuses
   B. Personnel
      1. Professional personnel contracts for the 2013-14 school year
   C. Food Service Management Contract Renewal
   D. Increase in lunch prices
   E. Bilingual Summer School
   F. Donation of Buses
9. Adjournment