

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 August 12, 2013, beginning at 5:00 PM in the Kaufman ISD, Kathy Covington 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. 2013-2014 KISD Budget Workshop
Presenter: Brian Carter
Time: 5:00 pm
3. Closed Session under the authority of the Texas Open Meetings Act
 - A. Texas Government Code, Section 551.072 - Deliberation regarding real property
 - B. Texas Government Code, Section 551.074 - Personnel matters
4. Opening Activities
Time: 6:00 pm
 - A. Invocation
 - B. Pledge to flags
 - C. Recognition of School Officials and Visitors
5. Open Forum
(The Board President will announce the meeting is now being recorded.)
6. Reports
 - A. Financial Reports
 - B. Superintendent's Report
 1. Helen Edwards Classroom Update
Presenter: Richard Crump
 2. Personnel
 - a. New Hires
 - b. Resignations
 3. State Accountability Rating

4. 2013 Certified Values
5. Letter regarding Kaufman County assessment/collection fee increase.
6. TASB Board of Directors endorsement request.
7. Reschedule October Board meeting
8. Miscellaneous

7. Action Items

A. Consent Agenda Items

1. Minutes of meeting held June 10, 2013
2. Minutes of special meeting held June 24, 2013
3. Minutes of special meeting held July 15, 2013
4. Minutes of special joint meeting held July 23, 2013
5. Financial Obligations for June and July 2013
6. Check Registry for June and July 2013

B. Proposed Tax Rate to Support the 2013-2014 Budget

C. Set Meeting for Public Hearing to Discuss the 2013-2014 KISD Budget and Proposed Tax Rate

D. TASB-initiated localized updates: Policy Update 97 affecting local policies

1. CNA (Local) - Transportation Management: Student Transportation
2. DBAA (Local) - Employment Requirements and Restrictions: Criminal History and Credit Reports
3. DMC (Local) - Professional Development: Continuing Professional Education
4. DPB (Local) - Personnel Positions: Substitute, Temporary, and Part-Time Positions
5. GBBA (Local) - School Communications Program: News Media Relations

8. Adjournment