

# Agenda of Special Meeting

## The Board of Trustees Kaufman Independent School District

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A Special Meeting of the Board of Trustees of Kaufman Independent School District will be held August 26, 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.

1. Call to Order  
Time: 5:00 pm
2. Closed Session under the authority of the Texas Open Meetings Act  
Time: 5:00 pm
  - A. TGC, section 551.072 - Deliberation regarding real property
  - B. TGC, Section 551.074 - Personnel matters
  - C. TGC, Section 551.0821 - School Board: Personally Identifiable Information About Public School Student
3. Recovene in Open Session
4. **PUBLIC MEETING TO DISCUSS 2013-2014 BUDGET AND PROPOSED TAX RATE**  
Notice of Public Meeting to Discuss Budget and Proposed Tax Rate must be published at least 10 days and not more than 30 days prior to the public meeting. The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.  
Time: 6:00 pm
5. Opening Activities
  - A. Invocation
  - B. Pledge to American and Texas flags
  - C. Recognition of School Officials and Visitors
6. Open Forum  
*(The Board President will announce the meeting is now being recorded.)*
7. Superintendent's Report
  - A. Still Waters Presentation  
Presenter: Ms. Ketra Hancock
  - B. Child Find Services  
Presenter: Sherry Kerr

- C. First day - warm body count
- D. Facilities Update
- E. No regular Board meeting in September
- F. Set date for facilities tour by Board
- G. Miscellaneous

8. Action Items

- A. Final Amendment to the 2012-2013 KISD Budget
- B. Act upon the 2013-2014 KISD Budget
- C. Adopt 2013 Tax Rate and Ordinance to Set Tax Rate
- D. Third Quarter Investment Report for period ending May 31, 2013
- E. Contact renewal for SSC Service Solutions for the 2013-2014 school year
- F. State Highway 34 Bypass Easement

9. Adjourn