

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 7, 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 p.m.
2. Closed Session per Texas Government Code
Time: 5:00 p.m.
 - A. Consultation with Attorney - TGC, Section §551.071
 - B. Deliberation Regarding Real Property - TGC, Section §551.072
 - C. Deliberation Regarding Prospective Gift - TGC, Section §551.073
 - D. Personnel Matters - TGC, Section §551.074
3. Reconvene in Open Session
4. Opening Activities
Time: 6:00 p.m.
 - 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. Helen Edwards ECC Construction Project Update
 2. Comptroller Leadership Circle Award
 3. Senate Bill 1474

4. Texas Secures Conditional NCLB Waiver
 5. Texas Project Adam
 6. Personnel Update
 - a. Resignation
 - b. New Hire
 7. KISD Enrollment
 8. Revised KISD Police Policy Manual
 9. Team Building Workshop
 10. Miscellaneous
8. Action Items
- A. Consent Agenda Items
 1. Minutes of regular meeting held August 12, 2013
 2. Minutes of special meeting held August 26, 2013
 3. Disbursements
 4. Check Registries
 5. Investment Report for period ending August 31, 2013
 6. Purchase order for cafeteria tables for NJHS
 - B. 2013 Certified Tax Roll
 - C. Texas Taxpayer & Student Fairness Coalition Resolution
 - D. Accept Donation
9. Adjournment