

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 November 18, 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 for purposes permitted by the Texas Open Meetings Act
Time: 5:00 pm
 - A. Deliberation regarding real property - TGC, Section §551.072
3. Reconvene in Open Session
4. PUBLIC HEARING to DISCUSS RESULTS OF FIRST REPORT
A public hearing for the purpose of providing taxpayers the results of the FIRST report.
Presenter: Brian Carter
Time: 6:00 p.m.
5. Opening Activities
Time: Immediately following Public Hearing
 - A. Invocation
 - B. Pledge to American and Texas flags
 - C. Recognition of School Officials and Visitors
6. Lions' Roar
7. Open Forum
8. Reports
 - A. Financial Reports
 - B. Principals' Reports
 - C. Superintendent's Report
 1. Architect Selection Process
 2. Enrollment

3. 2013-2014 SHAC Members
4. Thank You Letter
5. Review of TASB Update 98
 - a. BBE (Local): Board Members - Authority
 - b. CKE (Local): Safety Program/Risk Management - Security Personnel
 - c. DBA (Local): Employment Requirements and Restrictions - Credentials and Records
 - d. DFFA (Local): Reduction in Force - Financial Exigency
 - e. DFFB (Local): Reduction in Force - Program Change
 - f. DGBA (Local): Personnel-Management Relations - Employee Complaints/Grievances
 - g. DH (Local): Employee Standards of Conduct
 - h. DNA (Local): Performance Appraisal - Evaluation of Teachers
 - i. EC (Local): School Day
 - j. EIA (Local): Academic Achievement - Grading/Progress Reports to Parents
 - k. FEA (Local): Attendance - Complusory Attendance
 - l. FEC (Local): Attendance - Attendance for Credit
6. Miscellaneous
9. Action Items
 - A. Consent Agenda Items
 1. Minutes of Meeting held October 7, 2013
 2. Minutes of Special Meeting/training held October 21, 2013
 3. Minutes of Special Meeting held November 4, 2013
 4. Disbursements for October 2013
 5. Check Registries for October 2013
 6. Band budget amendment for additional bus rental expense to New York
 7. Purchase order for shade covering at MPS
 - B. Donations to Ag Department
 - C. 2010 Total Taxable Value Review Audit
 - D. 2013-2014 District Improvement Plan
10. Adjournment