

# Agenda of Regular Meeting

## The Board of Trustees Kaufman Independent School District

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A Regular Meeting of the Board of Trustees of Kaufman Independent School District will be held February 10, 2014, 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 Meeting to Order and Establish Quorum  
Time: 5:00 pm
2. Closed session per Texas Government Code  
Time: 5:00 pm
  - A. TGC - Section §551.074 - Personnel Matters
    1. Administrators' Contract Renewal
    2. Personnel Review
3. Reconvene in Open 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. Lion's Roar
6. Open Forum  
All persons who address the board at this time must complete a registration form before the meeting begins.
7. PUBLIC HEARING  
Time: 6:00 pm
  - A. 2012-2013 Texas Academic Performance (TAPR) Report
8. Reports
  - A. Financial Reports
  - B. Principals' Reports
  - C. Superintendent's Report

1. The "Mary Edith Ashworth Educators of the Year"
  2. Head Start Training  
Presenter: Patricia Fangué
  3. Changes at Kaufman High School for next school year  
Presenter: Joe Nicks
  4. Security Audit Reports  
Presenter: Kell Clopton
  5. Full Exemption Racial Profiling Report  
Presenter: Kell Clopton
  6. Comptroller's 2013 Property Value Study
  7. Enrollment Report
  8. Region 10 ESC 2014 Board of Directors Election
  9. Move March Board meeting to Thursday, March 6, 2014
  10. February Birthdays
  11. Miscellaneous
9. Action Items
- A. Consent Agenda Items
    1. Minutes of the regular Board meeting held January 13, 2014
    2. Disbursements for the month of January 2014
    3. Check registries for January 2014
  - B. Personnel
    1. Administrators' Contract Renewal
  - C. Emergency Operating Procedures Manual Revisions
  - D. Head Start Program
  - E. Use of Electronic Voting System
  - F. Election Resolution
  - G. Contract for Election Services with Kaufman County
  - H. Order General Election for May 10, 2014
10. Adjournment