

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 11, 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 to Order and Establish Quorum
Announcement by President that a quorum is present, that the meeting has been duly called and notice of the meeting has been duly posted for time and manner as required by law.
Time: 5:00 pm
2. Closed Session under the authority of the Texas Open Meetings Act
 - A. Texas Government Code, Section 551.074 - Personnel matters
3. Opening Activities
Time: 6:00 pm
 - A. Invocation and Pledge to Flags
 - B. Recognition of School Officials and Visitors
4. Open Forum - All persons who address the Board at this time must complete a registration form before the meeting begins.
(The Board President will announce the meeting is now being recorded.)
5. Reports
 - A. Financial Reports
 - B. Superintendent's Report
 1. Personnel
 - a. Resignations
 - b. New Hires
 2. Summer Maintenance Projects
 3. TASB Board of Directors endorsement request.
 4. TASB Update 100 Review
 - a. CKE (Local) Safety Program/Risk Management: Security Personnel

- b. CPC (Local) Office Management: Records Management
 - c. CRD (Local) Insurance and Annuities Management: Health and Life Insurance
 - d. DCB (Local) Employment Practices: Term Contracts
 - e. DCD (Local) Employment Practices: At-Will Employment
 - f. DCE (Local) Employment Practices: Other Types of Contracts
 - g. FDA (Local) Admissions: InterDistrict Transfers
 - h. FL (Local) Student Records
 - i. GBAA (Local) Information Access: Requests for Information
 - j. GKB (Local) Community Relations: Advertising and Fund Raising in the Schools
- 5. August Birthdays
 - 6. Miscellaneous
6. Action Items
- A. Consent Agenda Items
 - 1. Minutes of meeting held July 17, 2014
 - 2. Minutes of special meeting held August 4, 2014
 - 3. Financial Obligations
 - 4. Check Registries
 - 5. 2014 Tax Levy
 - B. SSC Contract Renewal
 - C. Proposed Tax Rate to Support the 2014-2015 KISD Budget
 - D. Schedule Public Hearing to Discuss the 2014-2015 KISD Budget and Proposed Tax Rate
 - E. Contract and Resolution for Election Services with Kaufman County
 - F. Consider all matters incident and related to calling and holding a bond election, including the adoption of an order pertaining thereto.
7. Adjournment