

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 January 12, 2015, 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 PM
2. Closed Session
Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into a closed or executive session.
Time: 5:00 pm
 - A. TGC, Section §551.074 - Personnel matters
 1. Superintendent's Annual Evaluation
3. Reconvene in Open Session
4. Opening Activities
Time: 6:00 pm
 - A. Pledge to American and Texas flags
 - B. Recognition of School Officials and Visitors
5. PUBLIC HEARING - 2013-2014 Texas Academic Performance Report (TAPR)
6. Lions' Roar
7. Open Forum
8. Reports
 - A. 2013-2014 Audit Report
Presenter: Mr. Dan Tonn
 - B. Financial Reports
 - C. Principals' Reports
 - D. Superintendent's Report
 1. School Board Recognition Month
 2. 2015 "Mary Edith Ashworth Educators of the Year"

3. January Birthdays
4. TASB Localized Update 101
5. Miscellaneous
9. Consent Agenda Items
 - A. Minutes of the meeting held December 8, 2014
 - B. Financial Obligations for December 2014
 - C. Check registry for all vendors for December 2014
 - D. Budget Amendment for Career and Technology
10. Upgrade the Audio/Visual Equipment in Board Room
11. Increase in Lunch Prices
12. Donation to O. P. Norman Jr. High School Drama Department
13. Resolution Concerning the Mathematics Texas Essential Knowledge and Skills
14. Resolution Authorizing Master Equipment Lease Purchase Agreement and other related documents
15. Board Policy CH (Local)
16. Closed Session (Continued if necessary)

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 - A. TGC, Section §551.074 - Personnel matters
 1. Superintendent's Annual Evaluation
17. Reconvene into Open Session for action on item discussed in Closed Session
18. Superintendent's Contract Renewal