

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 11, 2016, 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. 2014-2015 External Audit Report
Presenter: Mr. Dan Tonn
3. Closed Session
Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into a closed or executive session.
 - A. TGC, Section §551.074 - Personnel matters
4. Reconvene in Open Session
5. PUBLIC HEARING - 2014-2015 Texas Academic Performance Report (TAPR)
6. Opening Activities
 - A. Invocation
 - B. Pledge to American and Texas flags
 - C. Recognition of School Officials and Visitors
7. Lions' Roar
8. Open Forum
9. Reports
 - A. Financial Reports
 - B. Administrative Reports
 - C. Superintendent's Report
 1. Construction Update
 2. Preliminary Bond Sale and Bond Refunding Information
Presenter: Derek Honea
 3. School Board Recognition Month - "Super Heroes for Schools"

4. Announce 2016 "Mary Edith Ashworth Educators of the Year"
5. 2016 Election Dates
6. Goals for 2016
7. Cheerleader Teams
8. Grassroots Advocacy Meeting at Region X
9. Miscellaneous
10. Consent Agenda Items
 - A. Minutes of the meeting held December 14, 2015
 - B. Financial Obligations for December 2015
 - C. Check registry for all vendors and Head Start/Walmart for December 2015
 - D. Additional Appraiser for 2015-2016 School Year
11. 2014-2015 External Audit Report
12. Board Policy EIA (Local) - Academic Achievement: Grading/Progress Reports to Parents