

# Agenda of Special Meeting

## The Board of Trustees Kaufman Independent School District

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A Special Meeting of the Board of Trustees of Kaufman Independent School District will be held April 26, 2018, beginning at 8:00 AM 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.

1. Call to Order

*Announcement by President that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner as required by law.*

Time: 8:00 a.m.

2. Approve Budget Amendments for Furniture and Bleachers

3. Approve Requisition for Furniture at Elementary Campuses

4. Approve Requisition for Additional Bleachers at KHS Stadium

5. Closed Session - Under the Authority of the Texas Open Meetings Act, TGC  
Section §551.074 - Personnel Matters

6. Reconvene in Open Session

7. Naming of Business Manager

8. Adjourn