

Agenda of Special Meeting

The Board of Trustees Kaufman Independent School District

A Special Meeting of the Board of Trustees of Kaufman Independent School District will be held August 22, 2011, beginning at 5:00 PM in the Kaufman ISD 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
Time: 5:00 pm
2. Closed session per Texas Government Code, Section 551.074 - Personnel matters
Time: 5:00 pm
3. Reconvene in Open Session
4. **PUBLIC MEETING TO DISCUSS PROPOSED TAX RATE**
Time: 6:00 pm
5. Opening Activities
 - A. Invocation
 - B. Pledge to American and Texas flags
 - C. Recognition of School Officials and Visitors
6. Open Forum
7. Superintendent's Report
 - A. Construction Update
Presenter: W. T. Shaw
 - B. Personnel
 1. Resignations
 - C. Team Building Session
 - D. Miscellaneous
8. Action Items
 - A. Final Amendment to the 2010-2011 KISD Budget
 - B. Act upon the 2011-2012 KISD Budget
 - C. Resolution Committing Fund Balance in Accordance with GASB 54
 - D. Adopt Tax Rate and Ordinance to Set Tax Rate
 - E. KISD Local Policies dealing with STAAR

1. EIA (Local) Academic Achievement
 2. EIC (Local) Academic Achievement: Class Rank
 3. EIAB (Local) Grading/Progress Reports to Parents: Makeup Work
- F. KISD Local Policy dealing with advertising on school buses
1. GKB (Local) Community Relations: Advertising and Fund Raising in the Schools
9. Adjournment