

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 May 17, 2012, 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. 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 p.m.
2. MAY 12, 2011 ELECTION MATTERS
 - A. Canvass votes of May 12, 2012 elections
 - B. Board members sworn in
 - C. Election of Officers
3. Closed session per Texas Government Code
 - A. Personnel Matters - TGC, Section 551.074
 - B. Real Property - TGC, Section 551.072
4. Reconvene from Closed Session
5. Opening Activities
Time: 6:00 PM
 - A. Invocation
 - B. Pledge to American and Texas flags
 - C. Recognition of School Officials and Visitors
6. Lions' Roar
7. Open Forum
All persons who address the board at this time must complete a registration form before the meeting begins.
8. Reports
 - A. Financial Reports
 - B. Principals' Reports
 - C. Superintendent's Report

1. Student Health Advisory Council (SHAC) Report
Presenter: Kenny Cox
 2. KISD Retrofit Project
Presenter: Patrick Cardoza
 3. Personnel Information
 - a. Resignations/Retirements
 - b. New Personnel
 - c. Request
 4. Poll of Projected Salaries for School Employees
 5. 2011 Property Value Study, Amended Preliminary Finding
 6. Enrollment
 7. SRO Report
 8. TASB 2012 Media Honor Roll
 9. Miscellaneous Items
9. Action Items
- A. Consent Agenda Items
 1. Minutes of of meeting held April 9, 2012
 2. Minutes of the special meeting held April 19, 2012.
 3. Minutes of the special meeting held May 8, 2012.
 4. Disbursements for April 2012
 5. Check Registry for April 2012
 6. Quarterly Investment Report
 7. KISD Budget Amendments for 2011-2012 School Year
 - a. Wireless Infrastructure at KHS
 - b. Skyward Student Services Conversion
 - c. Laptop lab at Nash Intermediate
 - d. Insurance settlement funds to be allocated for capital projects
 8. Final pay application to American Mechanical Services and Change Order for HVAC at NJHS.
 - B. Create new position at ALC
 - C. Amendment and Resolution to the TASB Supplemental Employee Benefits Program
 - D. Summer School Program for Limited English Proficient (LEP) Students in Kindergarten and First Grade
 - E. Head Start Refunding Grant and Self Assessment/Improvement Plan
 - F. Out of State Trip for Lionettes

- G. Hot Water Piping Replacement Proposals for NJHS
 - H. TRS Pension Surcharge
 - I. Property Resale Requests
 - J. Board Policy FNF (Local) Student Rights and Responsibilities: Interrogations and Searches
 - K. Policy Update 93, affecting local policies
 - 1. CW (Local) Naming Facilities
 - 2. DAB (Local) Employment Objectives: Genetic Nondiscrimination
 - 3. DAC (Local) Employment Objectives: Objective Criteria for Personnel Decisions
 - 4. DH (Local) Employee Standards of Conduct
 - 5. EFA (Local) Instructional Resources: Instructional Materials
10. Adjournment