

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 23, 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 PM
2. 2010-2011 Audit Report
Presenter: Mr. Dan Tonn
Time: 5:00 pm
3. Opening Activities
 - A. Invocation
 - B. Pledge to American and Texas flags
 - C. Recognition of School Officials and Visitors
4. Open Forum
5. Reports
 - A. Financial Reports
 - B. Principals' Reports
 - C. Superintendent's Report
 1. 2012 "Mary Edith Ashworth Educators of the Year"
 2. School Board Recognition
 3. KHS Dual Credit Program Recommendations and EIC (Local) Academic Achievement: Class Ranking
Presenter: Lynn Jantzen
 4. Graduation Statistics
 5. Enrollment
 6. SRO Report
 7. TASB Legal Seminars
 8. Miscellaneous Items

6. Action Items

A. Consent Agenda Items

1. Minutes of the regular meeting held December 12, 2011
2. Financial Obligations
3. Monthly Check Registry
4. Amendments to the 2011-2012 KISD Budget
5. Security System for Buses PO
6. Heritage One Roofing, Inc.
7. Newman Sports Flooring

B. 2010-2011 Audit Report

C. Resolution - Continued Payment of Salaries to Noncontract Employees during Emergency Closures

D. Property Resale

E. TASB Update 92

1. DFF (Local) - Termination of Employment: Reduction in Force (*Delete*)
2. DFFA (Local) - Reduction in Force, Financial Exigency
3. DFFB (Local) - Reduction in Force, Program Change

F. Resignation of Board Member

7. Closed Session

Time: 5:00 pm

A. TGC, Section 551.074 - Personnel matters

1. Superintendent's annual evaluation and contract renewal

8. Reconvene into Open Session for action on item discussed in Closed Session

A. Act upon Superintendent's Contract Renewal

9. Adjournment