

# 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 August 27, 2012, beginning at 6:00 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: 6:00 pm
2. **PUBLIC MEETING TO DISCUSS PROPOSED TAX RATE**  
Time: 6:00 pm
3. Opening Activities
  - A. Invocation
  - B. Pledge to American and Texas flags
  - C. Recognition of School Officials and Visitors
4. Open Forum
5. Superintendent's Report
  - A. Warm Body Enrollment Count
  - B. Record Open Session of Board meetings
  - C. Session for Board on open and closed sessions and Roberts' Rules of Order
  - D. Reschedule Board meetings
  - E. Miscellaneous
6. Action Items
  - A. Final Amendment to the 2011-2012 KISD Budget
  - B. Act upon the 2012-2013 KISD Budget
  - C. Adopt Tax Rate and Ordinance to Set Tax Rate
7. Closed Session
  - A. Personnel matters - Gov't Code 551.074, Superintendent's Evaluation
8. Reconvene in Open Session
9. Adjourn