

# Agenda of Regular Meeting

## The Board of Trustees Kaufman Independent School District

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A Regular Meeting of the Board of Trustees of Kaufman Independent School District will be held February 11, 2013, 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. Closed session per Texas Government Code
  - A. TGC - Section 551.072 - Real Property
  - B. TGC - Section 551.074 - Personnel Matters
  - C. TGC - Section 551.076 - Security Devices
3. Reconvene in Open Session
4. Opening Activities  
Time: 6:00 PM
  - A. Invocation
  - B. Pledge to American and Texas flags
  - C. Recognition of School Officials and Visitors
5. Lion's Roar
6. Open Forum  
All persons who address the board at this time must complete a registration form before the meeting begins.
7. Reports
  - A. Financial Reports
  - B. Principals' Reports
  - C. Superintendent's Report
    1. The "Mary Edith Ashworth Educators of the Year"
    2. Facilities Committee Report  
Presenter: Christine Borders
    3. Head Start Training

Presenter: Patricia Fangué

4. STAAR Results
  5. Staffing History
  6. Enrollment Report
  7. School Resource Officers' Report
  8. Security Officers at Campuses
  9. TASB Update 96 (First reading)
    - a. DEC (Local): Compensation and Benefits - Leaves and Absences
    - b. EFAA (Local): Instructional Materials - Selection and Adoption
    - c. FEB (Local): Attendance - Attendance Accounting
  10. Move March Board meeting to Thursday, March 7, 2013
  11. Miscellaneous
8. Action Items
- A. Consent Agenda Items
    1. Minutes of special Board meeting held January 10, 2013
    2. Minutes of the regular Board meeting held January 14, 2013
    3. Disbursements for the month of January 2013
    4. Check registries for January 2013
    5. Budget Amendment(s) for the 2012-2013 KISD Budget
    6. Purchase of Computer Equipment
  - B. Head Start Program
  - C. Voucher Resolution
  - D. Election Resolution
  - E. Contract for Election Services with Kaufman County
  - F. Call General Election for May 11, 2013
9. Adjournment