

# 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 June 4, 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
2. Closed Session  
Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into closed or executive session.
  - A. Personnel matters - TGC Section 551.074
3. Reconvene in Open Session
4. Opening Activities
  - A. Invocation
  - B. Pledge to American and Texas flags
  - C. Recognition of School Officials and Visitors
5. Lions' Roar
6. Open Forum
7. Reports
  - A. Financial Reports
  - B. Superintendent's Report
    1. Gifted and Talented Program for 2012-2013 school year  
Presenter: Ms. Sherry Kerr
    2. Personnel  
Presenter: Dr. Lori Blaylock
      - a. Resignations
      - b. New Hires
    3. Facilities Committee
    4. Master Schedules

5. End of Course Test Results
  6. Enrollment
  7. School Resource Officers' Report
  8. TASB Director Vacancy
  9. TASB Director Expiring Term of Karen Ellis
  10. Miscellaneous
8. Action Items
- A. Consent Agenda Items
    1. Minutes for meeting held May 17, 2012
    2. Financial Obligations for May 2012
    3. Check Registry for May 2012
    4. Budget Amendment(s) to the 2011-2012 KISD Budget
      - a. Purchase 63 new tables for KHS Cafetorium
      - b. Summer facilities projects to include classroom renovations at Phillips Elementary and drainage work around the ALC/Options High School
    5. Purchase tables for KHS Cafetorium
    6. Letter of Engagement for 2011-2012 Audit
  - B. Personnel
    1. Create new positions
  - C. Name Alternative Learning Center Campus
  - D. 2012-2013 Student Code of Conduct
  - E. Resale of Property
  - F. FNF (Local) Student Rights and Responsibilities: Interrogations and Searches
9. Adjournment