

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 14, 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. 2011-2012 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. Lions' Roar
5. Open Forum
6. Reports
 - A. Financial Reports
 - B. Principals' Reports
 - C. Superintendent's Report
 1. 2013 "Mary Edith Ashworth Educators of the Year"
 2. School Board Recognition Month
 3. Enrollment
 4. SRO Report
 5. Property Appraisal
 6. Community Schools Transformation Alliance
 7. TASB 2012-2014 Advocacy Agenda
 8. Cedar Creek Country Club membership

9. Texas School Districts with no School Safety Audit on file with the Texas School Safety Center
10. Internal Audit Services
11. Tax Receipts
12. Miscellaneous
7. Action Items
 - A. Consent Agenda Items
 1. Minutes of the regular meeting held December 10, 2012
 2. Financial Obligations
 3. Monthly Check Registry
 4. Amendments to the 2012-2013 KISD Budget
 - a. Lionettes trip to Orlando, Florida
 - B. 2011-2012 Audit Report
8. Closed Session
 - A. TGC, Section 551.074 - Personnel matters
 1. Superintendent's annual evaluation and contract renewal
9. Reconvene into Open Session for action on item discussed in Closed Session
 - A. Act upon Superintendent's Contract Renewal
10. Adjournment