

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 May 14, 2013, beginning at 5:00 PM in the Kaufman ISD, Kathy Covington 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 p.m.

2. MAY 11, 2013 ELECTION MATTERS

A. Canvass votes of May 11, 2013 elections

B. Board members sworn in

C. Election of Officers

3. CLOSED SESSION PER TEXAS GOVERNMENT CODE

A. TGC, Section 551.074 - Personnel Matters

4. RECONVENE FROM CLOSED SESSION

5. OPENING ACTIVITIES

Time: 6:00 PM

A. Invocation

B. Pledge to American and Texas flags

C. Recognition of School Officials and Visitors

6. LION'S ROAR

7. OPEN FORUM

All persons who address the board at this time must complete a registration form before the meeting begins.

8. REPORTS

A. Financial Reports

B. Principals' Reports

C. Superintendent's Report

1. Student Health Advisory Council (SHAC) Report

Presenter: Cindy Fowler

2. 2014 KHS Band Trip
Presenter: John Mize
3. Personnel Matters
 - a. Personnel Changes
 - b. Resignations/Retirement
 - c. New Personnel
4. Enrollment
5. TASB Advocacy Resolutions
6. Miscellaneous

9. ACTION ITEMS

A. Consent Agenda Items

1. Minutes of of meeting held April 8, 2013
2. Minutes of the special meeting held April 12, 2013.
3. Disbursements for April 2013
4. Check Registries for April 2013

B. Personnel Matters

1. New Personnel Positions

C. Concrete repairs on all campuses

D. Commercial flooring installation and materials

E. Master Equipment Lease Purchase Agreement with American National Bank concerning the acquisitions of buses

F. Depository Agreement Renewal Resolution with American National Bank

G. District Copier Agreement with Canon America Solutions, Inc.

H. Head Start Grant and related documents

10. ADJOURNMENT