

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 June 10, 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 and Establish Quorum
Time: 5:00 pm
2. Closed Session per Texas Government Code
 - A. Personnel matters - TGC 551.074
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. Open Forum
All persons who address the Board at this time must complete a registration form before the meeting begins.
6. Reports
 - A. Financial Reports
 - B. Superintendent's Report
 1. Helen Edwards Early Childhood Center Construction Project
Presenter: Richard Crump
 2. Personnel
 - a. Resignations
 - b. New Hires
 3. STAAR Report
 4. Athletic Handbook Revisions
 5. Enrollment

6. TASB Convention Delegate and Alternate
7. TASB Director Vacancy
8. Schedule July meeting date
9. Miscellaneous Items

7. Action Items

A. Consent Agenda Items

1. Minutes of regular meeting held May 14, 2013
2. Minutes of special meeting held May 23, 2013
3. Disbursements for the month of May 2013
4. Check registries for month of May 2013
5. Amendment(s) to 2012-2013 KISD Budget
 - a. KHS cafetorium renovations
 - b. KHS baseball field scoreboard
6. 2013-2014 Appraisal Calendar

B. Purchase Orders

1. KHS Cafetorium Renovations
2. Baseball Field Scoreboard
3. iPads for KHS
4. Schneider Electric

C. Helen Edwards Early Childhood Construction Project

D. Create New Positions

1. ESL/Bilingual Coordinator
2. Nurse Floater

E. Letter of Engagement from Hankins, Eastup, Deaton, Tonn & Seay for year ended August 31, 2013

F. 2013-2014 KISD Student Code of Conduct

G. Property Resale Request

H. Board Policy FNF Student Rights and Responsibilities: Interrogations and Searches

8. Adjourn