

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 13, 2014, 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 PM
2. 2012-2013 Audit Report
Presenter: Mr. Dan Tonn
Time: 5:00 pm
3. Opening Activities
Time: 6:00 pm
 - 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. Mr. Gary Rademacher, Huckabee Architects
 2. School Board Recognition Month
 3. 2014 "Mary Edith Ashworth Educators of the Year"
 4. 2013-2014 Renovate Project List
Presenter: Mr. Travis Stodghill
 5. Energy for Schools Aggregation Program
 6. TASB 2012-2014 Advocacy Agenda
 7. Personnel: Resignation

8. Enrollment
9. January Birthdays
10. Miscellaneous
7. Consent Agenda Items
 - A. Minutes of the regular meeting held December 9, 2013
 - B. Minutes of the special meeting held December 16, 2013
 - C. Financial Obligations
 - D. Monthly Check Registries
 - E. Amendment to 2013-2014 KISD Budget to provide one additional charter bus for spring band trip
8. Keyless entry for Kaufman ISD facilities
9. Personnel - Bilingual Coordinator
10. 2014-2015 KISD Calendar
11. Board Policy DC (Local) Employment Practices
12. Closed Session

Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into a closed or executive session.

 - A. TGC, Section §551.072 - Deliberation regarding a real property
 - B. TGC, Section §551.074 - Personnel matters
 1. Superintendent's annual evaluation and contract renewal
13. Reconvene into Open Session for action on items discussed in Closed Session
14. Purchase of Land
15. Amendment to 2013-2014 KISD Budget for land purchase
16. Superintendent's Contract Renewal
17. Adjournment