

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 October 6, 2014, beginning at 5:00 PM in the Kaufman ISD, Kathy Covington Administration Building, 1000 South Houston Street, Kaufman, Texas 75142.

The Open Session will start at 6:00 p.m. or immediately following the Closed Session, if any.

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
Announcement by President that a quorum is present, that the meeting has been duly called and notice of the meeting has been duly posted for time and manner as required by law.
Time: 5:00 pm
2. Closed Session under the authority of the Texas Open Meetings Act
 - A. Texas Government Code, Section 551.074 - Personnel matters
3. Reconvene in Open Session
4. Opening Activities
Time: 6:00 pm
 - A. Invocation and Pledge to Flags
 - B. Recognition of School Officials and Visitors
5. Lions' Roar
Students from Phillips Elementary School will be highlighted.
6. Open Forum - All persons who address the Board at this time must complete a registration form before the meeting begins.
(The Board President will announce the meeting is now being recorded.)
7. Reports
 - A. Financial Reports
 1. July Tax Report
 2. August Tax Report
 3. Quarterly Investment Report for period ending May 31, 2014
 4. Quarterly Investment Report for period ending August 31, 2014

B. Principals' Reports

C. Superintendent's Report

1. BlinkSpot
Presenter: Kell Clopton
2. Parent and Student Safety Tab on District Website
Presenter: Kell Clopton
3. Property Use Agreement
4. Kaufman County Procedures for Resale Properties
5. Annual Head Start Report to Public
Presenter: Patricia Fangué
6. Enrollment
7. Staff Birthdays
8. Miscellaneous

8. Action Items

A. Consent Agenda Items

1. Minutes of meeting held August 11, 2014
2. Minutes of public hearing and special meeting held August 26, 2014
3. Financial Obligations
4. Check Registries for August 2014
5. Check Registers for September 2014
6. Quarterly Investment Report for period ending May 31, 2014
7. Quarterly Investment Report for period ending August 31, 2014

B. TASB Update 100 affecting local policies contained within.

1. CKE (Local) Safety Program/Risk Management: Security Personnel
2. CPC (Local) Office Management: Records Management
3. CRD (Local) Insurance and Annuities Management: Health and Life Insurance
4. DCB (Local) Employment Practices: Term Contracts
5. DCD (Local) Employment Practices: At-Will Employment
6. DCE (Local) Employment Practices: Other Types of Contracts
7. FDA (Local) Admissions: InterDistrict Transfers
8. FL (Local) Student Records
9. GBAA (Local) Information Access: Requests for Information
10. GKB (Local) Community Relations: Advertising and Fund Raising in the Schools

9. Adjournment

