

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 February 8, 2016, beginning at 5:00 PM in the Kaufman ISD, Kathy Covington Administration Building, 1000 South Houston Street, Kaufman, Texas 75142.

If necessary, the Board will meet in a Closed Session beginning at 5:00 PM. The Open Session of the Board meeting will begin at 6:00 PM.

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 Meeting to Order and Establish Quorum
Time: 5:00 pm
2. Closed session per Texas Government Code
Time: 5:00 pm
 - A. TGC - Section §551.074 - Personnel Matters
3. Reconvene in Open Session
4. Opening Activities
Time: 6:00 PM
 - A. Invocation
 - B. Pledge of Allegiance to American and Texas flags
 - C. Recognition of School Officials and Visitors
5. Lion's Roar
6. Open Forum
All persons who address the board at this time must complete a registration form before the meeting begins.
7. Reports
 - A. Financial Reports
 - B. Principals' Reports
 - C. Superintendent's Report
 1. 2016 "Mary Edith Ashworth Educators of the Year"
 2. Construction Update

3. Head Start Training
Presenter: Sarah Blackmon
4. Food Service Department Update
Presenter: Kennan Dealy, SFE
5. Personnel - Resignation
6. March and May Board Meeting Dates
7. Miscellaneous
8. Consent Agenda Items
 - A. Minutes of Meeting held January 11, 2016
 - B. Financial Obligations for January 2016
 - C. Check Registry for all vendors and Walmart/Head Start For January 2016
 - D. Quarterly Investment Report for period ending November 30, 2015
 - E. Annual Investment Report and Resolution for 2015
9. Create New Position - Communications Coordinator
10. 2016-2017 KISD Calendar
11. Head Start Program
12. Low Attendance Days Waiver
13. Election Resolution
14. Contract for Election Services and all related matters pertaining thereto with Kaufman County.
15. Order General Election for May 7, 2016.
16. Board Policy EIC (Local) Academic Achievement: Class Ranking
17. Closed Session per Texas Government Code
 - A. TGC - Section §551.074 - Personnel Matters
18. Reconvene in Open Session
19. Adjournment