

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 12, 2015, 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
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 J. R. 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. Tax Reports
 2. Quarterly Investment Report for period ending May 31, 2015
 - B. Principals' Reports
 - C. Superintendent's Report
 1. Construction Update

2. Annual Head Start Report for 2014-2015
 3. Schedule date for Ground Breaking Ceremony for KHS Construction Project
 4. Personnel
 - a. Resignations
 5. 2015-2016 SHAC Council
 6. Enrollment Report
 7. October Birthdays
 8. Miscellaneous
8. Action Items
- A. Consent Agenda Items
 1. Board meeting held September 14, 2014
 2. Financial Obligations for September 2015
 3. Check registries for all vendors, including Walmart/Head Start for September 2015
 4. Quarterly Investment Report ending May 31, 2015
 5. 2015 Tax Levy
 - B. Submission of Class Size Waivers for Bilingual Classrooms on Elementary Campuses
 - C. Consider all matters incident and related to appointing a successor paying agent/registrar for the Kaufman Independent School District Unlimited Tax Refunding Bonds, Series 2006 and approving and authorizing the execution of a Paying Agent/Registrar Agreement in connection therewith, including the adoption of an order pertaining thereto.
 - D. Consider all matters incident and related to appointing a successor paying agent/registrar and escrow deposit agent and filing agent for the Kaufman Independent School District Qualified School Construction Maintenance Tax Notes, Taxable Series 2010 (Direct Subsidy) and approving and authorizing the execution of a Paying Agent/Registrar and Escrow Deposit Agreement and Filing Agent Agreement in connection therewith, including the adoption of an order pertaining thereto.
9. Adjournment