

Agenda of Regular Meeting

The Board of Trustees Kemp Independent School District

A Regular Meeting of the Board of Trustees of Kemp Independent School District will be held July 15, 2013, beginning at 5:00 PM in the Board Room, 905 South Main Street, Kemp TX.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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 A QUORUM
2. CLOSED MEETING
 - A. Personnel Update
 1. Teacher New Hires / Resignations
 2. Administrator / Teacher Assignments
 - B. Quarterly Formative Conference with Superintendent
3. 6:00 PM - OPEN SESSION - Action on Items Discussed in Closed Meeting
4. PLEDGE OF ALLEGIANCE
5. WELCOME VISITORS, REVIEW PROCEDURE NECESSARY TO ADDRESS BOARD
6. CONSENT AGENDA ITEMS
 - A. Approve: June 17, 2013 Regular Board Meeting Minutes
 - B. Approve: Kaufman Co. Resale Request on Property # AH-102
 - C. Approve: Kaufman Co. Resale Request on Property # AH-103
 - D. Approve: Kaufman Co. Resale Request on Property # A-226
 - E. Approve: Kaufman Co. Resale Request on Property # H-248/K-23
 - F. Approve: Kaufman Co. Resale Request on Property # N-331/K-37
7. RECOGNIZE VISITORS DESIRING TO ADDRESS THE BOARD
8. REPORTS
 - A. Financial Report
 - B. Tax Collection Report

C. Workers Compensation Carrier Update

D. Assessment Report

9. DISCUSSION / ACTION ITEMS

A. Review / Approve: Revised Superintendent's Goals

B. Discuss / Approve: Resolution to Refinance Existing Public Property Finance Act Contract (PPFAC)

C. Discuss / Approve: Extra Duty Stipends

D. Discuss / Approve: Acute Shortage Areas

E. Review / Approve: PDAS Appraisal Calendar

F. Review / Approve: District Alternative Teacher Appraisers

G. Review / Approve: Student Code of Conduct Handbook 2013-2014

H. Review: Student Handbook 2013 - 2014

I. Discuss / Approve: District Foundation Program

10. SUPERINTENDENT'S REPORT

A. District Update

B. Discuss Traffic Issues @ The High School

C. 2013-14 Senior Graduation - Tuesday, June 3, 2014

11. FUTURE AGENDA ITEMS

A. Review 2013-2014 Employee Handbook

B. Discuss / Approve: 2013 Tax Rate