

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 March 5, 2012, beginning at 5:00 PM in the Kaufman ISD 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. Closed session per Texas Government Code
 - A. TGC - Section 551.074 - personnel matters
3. Reconvene from Closed Session
4. Opening Activities
Time: 6:00 PM
 - A. Invocation
 - B. Pledge 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
 1. Tax Reports
 2. Annual Investment Report for 2011
 - B. Principals' Reports
 - C. Superintendent's Report
 1. Open House Dates/Community Meeting
 2. Resignations
 3. Enrollment

4. School Resource Officers' Report
 5. TASBO Certification - Patrick Cardoza
 6. Letter from TEA regarding 15% provision
 7. Email to Commissioner Scott regarding 15% provision
 8. Set date in April for retreat
 9. Schedule May 15th Board Meeting to canvass May 12, 2012 election results
 10. Minutes of the KISD Scholarship Foundation Annual Meeting
 11. Miscellaneous
8. Action Items
- A. Consent Agenda Items
 1. Minutes of the February 13, 2012 Board meeting.
 2. Disbursements for February 2012
 3. Check Registry for February 2012
 4. Annual Investment Report for 2011 and Resolution
 - B. Personnel
 1. Employment of classroom teachers and other professional personnel
 - C. Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
 - D. Board Policies
 1. EIAB (Local) Grading/Progress Reports to Parents: Makeup Work
 2. EIF (Local) Academent Achievement: Graduation
9. Adjournment