

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 June 8, 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

Announcement by President that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner as required by law.

Time: 5:00 PM

2. CLOSED SESSION for the purpose of personnel matters - Texas Government Code, Section §551.074

A. TGC, Section §551.074 - Personnel Matters

3. RECONVENE FROM CLOSED SESSION for Action Relative to Items Considered During Closed Session

4. OPENING ACTIVITIES

Time: 6:00PM

A. Invocation

B. Pledge to American and Texas Flags

C. Recognition of School Officials and Visitors

5. LIONS' ROAR

6. OPEN FORUM

All person who request to address the Board at this time must complete a participation form before the meeting begins.

7. REPORTS

A. Financial Reports

B. Superintendent's Report

1. Construction Update - Huckabee

2. Schedule Board Meetings

3. Personnel

- a. Resignations/Retirement
 - b. Hirees
- 4. Amendment to the 2015-1016 KISD Athletic Handbook
- 5. Official Delegate and Alternate Designation to the TASB/TASA Convention
- 6. 2016 Proposed Budget for the KCAD
- 7. June Birthdays
- 8. First Reading of Local Policies Contained within TASB Update 102
 - a. CDA (Local) Other Revenues - Investments
 - b. DBB (local) Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases
 - c. DEA (Local) Compensation and Benefits - Compensation Plan
 - d. DEAA (Local) Compensation Plan - Incentives and Stipends
 - e. DEAB (Local) Compensation Plan - Wage and Hour Laws
 - f. DEE (Local) Compensation and Benefits - Expense Reimbursement
 - g. DFFA (Local) Reduction in Force - Financial Exigency
 - h. DHE (Local) Employee Standards of Conduct - Searches and Alcohol/Drug Testing
 - i. FNC (Local) Student Rights and Responsibilities - Student Conduct
 - j. FO (Local) Student Discipline
- 9. Miscellaneous
- 8. ACTION ITEMS
 - A. Consent Agenda
 - 1. Minutes of the meeting held May 14, 2015
 - 2. Disbursements for May 2015
 - 3. Check registries for all vendors and Head Start/Walmart for May 2015
 - B. Additions and Renovations to the high school Ag Barn
 - C. Amendments to the 2014-2015 KISD Budget
 - 1. Telephone System
 - 2. Purchase Property
 - 3. Renovation of Ag Barn
 - D. Letter of Engagement
 - E. Depository Contract for Funds and Resolution
 - F. KISD Head Start Director
 - G. Interlocal Agreement with Lubbock-Cooper ISD for the purchase of food services and related goods and services associated with the SFE Food Service Company
- 9. ADJOURNMENT

