

# Agenda of Regular Meeting

## The Board of Trustees Kaufman Independent School District

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A Regular Meeting of the Board of Trustees of Kaufman Independent School District will be held November 9, 2015, beginning at 5:00 PM in the Kaufman ISD, Kathy Covington Administration Building, 1000 South Houston Street, Kaufman, Texas 75142.

The public hearing portion of the meeting will start at 6:00 p.m. The open session of the meeting will convene immediately following the public hearing.

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 for purposes permitted by the Texas Open Meetings Act  
Time: 5:00 pm
  - A. TGC, Section §551.074 - Personnel Matters
3. Reconvene in Open Session
4. PUBLIC HEARING to discuss results of Financial Integrity Rating System of Texas (FIRST) Report  
A public hearing will be held for the purpose of providing taxpayers the results of the FIRST report.  
Presenter: Brian Carter  
Time: 6:00 p.m.
5. Opening Activities  
Time: Immediately following the public hearing.
6. Presentation of KHS Diploma to Veteran
7. Lions' Roar
8. Open Forum
9. Reports
  - A. Financial Reports
    1. Tax Reports
    2. Quarterly Investment Report for period ending August 31, 2015
  - B. Principals' Reports

### C. Superintendent's Report

1. School Construction Update
2. Personnel - Resignations
3. Texas School Safety Center - School Safety Certificate
4. Ground Breaking Ceremony for KHS
5. Staff Birthdays for November
6. TASB Update 103, First review.
  - a. BF (Local): Board Policies
  - b. CAA (Local): Fiscal Management Goals and Objectives - Financial Ethics
  - c. CB (Local): State and Federal Revenue Sources
  - d. CKE (Local): Safety Program/Risk Management - Security Personnel
  - e. CO (Local): Food Services Management
  - f. DBD (Local): Employment requirements and restrictions - Conflict of Interest
  - g. DH (Local): Employee Standards of Conduct
  - h. DIA (Local): Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation
  - i. FEA (Local): Attendance - Compulsory Attendance
  - j. FEC (Local): Attendance - Attendance for Credit
  - k. GKA (Local): Community Relations - Conduct on School Premises
  - l. GRA (Local): Relations with Governmental Entities - State and Local Governmental Authorities
7. Miscellaneous

### 10. Action Items

#### A. Consent Agenda Items

1. Minutes of the regular meeting held October 12, 2015.
2. Financial Obligations for the month of October 2015.
3. Check registries for all vendors and Walmart/Head Start for October 2015.
4. Quarterly Investment Report for period ending August 31, 2015

#### B. Personnel Contract(s)

### 11. Adjournment