

# 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 the Kaufman Independent School District will be held April 13, 2020, beginning at 5:00 PM, and will be conducted via Zoom, Join Zoom Meeting: <https://zoom.us/j/811906525>, Meeting ID: 811 906 525, Password: 1UJknZ.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 and consistent with new state and local mandates. This Regular Meeting of the Kaufman ISD Board of Trustees will be conducted via Zoom, which will be audible and visible to the Board and public. A quorum of the Board of Trustees will not be physically present at one location, and we will not be permitting in-person attendance by members of the public and or staff.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas "Government Code that have not been suspended by order of the governor.

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 Meeting to Order and Establish Quorum  
Time: 5:00 PM
2. Closed Session for Purposes Permitted by the Texas Open Meetings Act  
*Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into a closed session for:*
  - A. TGC Section §551.074 - Personnel Matters
3. Reconvene in Open 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. Open Forum  
Persons desiring to address the Board of Trustees must submit an email to:

openforum@kaufman-isd.net with the following information: Name, address, telephone number and topic. Public comment shall be limited to items on the Agenda posted with the Notice of the meeting and shall not exceed five (5) minutes. The Board cannot deliberate or decide on any subject that is not included on the agenda posted with notice of the meeting.

## 6. Reports

### A. Financial Reports

1. Tax Reports for February 2020
2. Disbursements for March 2020
3. Check registries for all vendors and Head Start/Walmart for March 2020
  - a. Credit Card Registries/Statements for March 2020
4. Quarterly Investment Report Ending February 29, 2020

### B. Principals' & Directors' Reports

### C. Superintendent's Report

1. Personnel
  - a. Resignations/Retirement
  - b. New Hires
2. Academic Update
  - a. Dual Credit
3. Discussion Items
  - a. Grading Recommendations for Current School Year
  - b. District/School Issues
4. Miscellaneous

## 7. Action Items

### A. Consent Agenda

1. Minutes of the Regular Board Meeting held March 9, 2020.
2. Minutes of the Special Meeting held March 19, 2020
3. Minutes of the Special Meeting held March 26, 2020
4. Quarterly Investment Report for Period Ending February 29, 2020

## 8. Personnel

### A. Renewal of 2020-2021 Professional Personnel Contracts and/or Employment Agreements.

9. Approve Food Service Management Company Contract
10. Approve New Position - Instructional Technology Facilitator
11. Approve New Position - Assistant Principal of Behavioral Services
12. Approve Board Resolution Nomination for Superintendent of the Year

13. Approve ELAR Instructional Materials

14. Adjournment