

Public Notice 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 Monday, February 8, 2021, beginning at 5:00 PM in the Kaufman High School Fine Arts Center, 3205 S. Houston Street, Kaufman, Texas 75142.

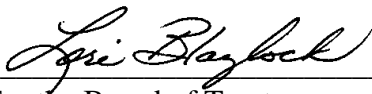
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order and Establish Quorum
2. Closed Session for purposes permitted by the Texas Open Meetings Act
 - A. TGC - Section §551.074 - Personnel Matters
3. Opening Activities
 - A. Pledge of Allegiance to American and Texas flags
 - B. Recognition of School Officials and Visitors
4. Open Forum
5. Reports
 - A. Financial Reports
 1. Tax Reports for December 2020
 2. Disbursements for January 2021
 3. Check Register for all Vendors for January 2021
 - a. Credit Card Registries/Statements for January 2021
 - B. Principals' and Directors' Reports
 - C. Superintendent's Report
 1. 2021 "Mary Edith Ashworth Educators of the Year"
 2. Personnel
 - a. Resignations/Retirements
 3. Academic Update
Technology
 4. District Weekly Enrollment Report
 5. Policy Update 116 - First Reading
 - a. CQB(LOCAL): Technology Resources - Cybersecurity
 - b. DCD(LOCAL): Employment Practices - At-Will Employment
 - c. FFAC(LOCAL): Wellness and Health Services - Medical Treatment
 - d. GKA(LOCAL): Community Relations - Conduct on School Premises
 6. B.E.S.T. Educator of the Year Award Presentation

7. Miscellaneous
6. Action Items
 - A. Consent Agenda Items
 1. Minutes of the Regular Meeting held January 11, 2021
7. Election Resolution
8. Contract for Election Services and All Related Matters Pertaining Thereto With Kaufman County
9. Order General Election for May 1, 2021
10. Approve the 2021 - 2022 Kaufman ISD School Calendar
11. Approve Capital Projects over \$75,000 for 2020-2021
 - Ag Barn Construction
 - Old High School Gym Roof
 - NJHS Furniture
 - Laptop Accessories
12. Approve 2020-2021 KISD Budget Amendments
13. Discussion and possible action on the proposed termination of contract of Andrew Copple, to provide notice to employee of proposed termination of contract.
14. Delete Policy CW(LOCAL)
15. Adjournment

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
4:00 p.m. Friday, February 5, 2021



For the Board of Trustees
Lori Blaylock, Ed.D
Superintendent of Schools