

AGENDA OF REGULAR MEETING
KENNEDALE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

July 23, 2019

A Regular Meeting of the Board of Trustees of Kennedale Independent School District will be held July 23, 2019, beginning at 7:00 PM in the Kennedale High School Media Center, 901 Wildcat Way, Kennedale, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, 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). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Thursday, July 19, 2018

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
2. ROLL CALL
 - A. Members Present
 - B. Members Absent
3. PROCLAMATIONS AND SPECIAL PRESENTATIONS
4. CORRESPONDENCE
5. PUBLIC COMMENTS
6. CONSENT AGENDA

All items listed under this subheading will be adopted with one motion unless they are removed from the consent agenda by a Trustee for discussion. If you have questions regarding one of these items, please call the Superintendent prior to the meeting so that more information can be obtained and ready at the meeting.

- A. Approval of Minutes
- B. Financial Statement
- C. Bills Payable
- D. Report of Tax Assessor Collector
- E. Budget Amendment 2018-2019 School Year
- F. KISD School Meal Price Increase

G. Educational Service Center 11 Contract 2019-2020

7. NEW BUSINESS

- A. Discuss and Approve Funds from Kennedale Education Foundation
- B. Discuss and consider Special Meeting date and time to decide on Public Meeting date on Budget and Proposed Tax Rate
- C. Endorsement for TASB Board Region 11 Seat A
- D. First reading of TASB Policy Update 113, affecting (LOCAL) policies
- E. Review and Approve 2019-2020 KISD Student Dress Code presented by Campus Administrators
- F. Discuss and consider personnel needs of the district (closed session as per Texas Government Code 551.071 and 551.074, if needed)
 - 1. Resignations/Retirements
 - 2. Hiring of personnel
 - 3. Other matters concerning personnel

G. Superintendent's Report

- 1. Campus reports from Principals
 - a. 2019-2020 Campus Procedural Manuals
- 2. Review of District Improvement Plan
- 3. Superintendent Recommendation for Cultural and Racial Equity Program/Training
- 4. TASB Pay Structure and Pay Analysis

H. Board Discussion

- 1. Discuss upcoming meetings and dates
- 2. Discuss date for goal session for superintendent's assessment

8. ADJOURNMENT

9. ADDITIONAL INFORMATION