

AGENDA OF REGULAR MEETING
KENNEDALE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

August 22, 2019

A Regular Meeting of the Board of Trustees of Kennedale Independent School District will be held August 22, 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:
Monday, August 19, 2019

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 RECOGNITIONS
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.

 - A. Approval of Minutes
 - B. Financial Statement
 - C. Bills Payable
 - D. Report of Tax Assessor Collector
 - E. Quarterly Investment Report Ending June 30, 2019
 - F. Approve Appraisers for the 2019-2020 School Year
 - G. Approve Shared Service Agreement Arlington Regional Day School Program for the Deaf

H. Approve 2019-2020 Vendors List

I. Review and Approve the MOU with the City of Kennedale for KISD School Resource Officers

J. Approve Revisions to EIC(LOCAL) Academic Achievement Class Ranking

K. Review and Approve Adjunct Faculty Request

7. OLD BUSINESS

A. Second Reading and Possible Adoption of Update 113 affecting (LOCAL) policies listed below:

BBE (LOCAL) BOARD MEMBERS AUTHORITY

BDD (LOCAL) BOARD INTERNAL ORGANIZATION: ATTORNEY

BJCD (LOCAL)SUPERINTENDENT EVALUATION

CI (LOCAL) SCHOOL PROPERTIES DISPOSAL

CO (LOCAL) FOOD AND NUTRITION MANAGEMENT

COA (LOCAL) FOOD AND NUTRITION MANAGEMENT: PROCUREMENT

COB (LOCAL)FOOD AND NUTRITION MANAGEMENT: FREE AND REDUCED-PRICE MEALS

CRB (LOCAL) INSURANCE AND ANNUITIES MANAGEMENT: LIABILITY INSURANCE

EEA (LOCAL) INSTRUCTIONAL ARRANGEMENTS: GROUPING FOR INSTRUCTION

EFD (LOCAL) INSTRUCTIONAL RESOURCES: FIELD TRIPS

EHBAF (LOCAL) SPECIAL EDUCATION: VIDEO/AUDIO MONITORING

FNF (LOCAL) STUDENTS RIGHTS AND RESPONSIBILITIES: INVESTIGATIONS AND SEARCHES

B. Take Action on Student Conductor Negotiations Settlement

8. NEW BUSINESS

A. Discuss and Approve Funds from the Kennedale Education Foundation

B. Consider Approval of Ideal Impact Energy Project

C. Superintendent's Report

1. Information on April 2020 Theatre Trip to Los Angeles, CA

2. Information on April 2020 KHS Band Trip to Orlando, FL

3. Campus reports from Principals

4. Mandatory Drug Testing Program Results

D. Conduct Level III Grievance Appeal Hearing (Closed Session as per Texas Government Code 551.082 and 551.0821.)

E. Consider and Take Possible Action on Level III Parent Grievance Appeal

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. Board Discussion

1. Discuss Upcoming Meetings and Dates

a. Special Meeting on Tax and Budget

b. September Regular Meeting