

**AGENDA OF REGULAR MEETING**  
**KENNEDALE INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**

**December 19, 2019**

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A Regular Meeting of the Board of Trustees of Kennedale Independent School District will be held December 19, 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, December 16, 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. SPECIAL RECOGNITIONS

A. TASB Business Recognition: Crossfit Boom, EECU, Fielder Church, Kennedale Chamber of Commerce, Kennedale Education Foundation, Kennedale Rotary Club, YMCA

B. Wildcat Success Center Honorees: Sierra Isaac and Airem Chavez

C. Student & UIL Honorees: Brandon Isensee, Saryas Flores, Jordan Barnett, Kori Lehman, J.D. Padgett, Girls and Boys Cross Country Team, Wildcat Varsity Football Team, Lady Kat Varsity Volleyball Team

4. CORRESPONDENCE

5. PUBLIC COMMENTS ON AGENDA ITEMS

6. PUBLIC COMMENTS

7. 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 & Cash Flow Statement
- C. Bills Payable
- D. Report of Tax Assessor Collector
- E. Budget Amendment - Upgrade PA System

#### 8. OLD BUSINESS

- A. Second Reading and Adoption of TASB Policy Update 114, affecting (LOCAL) Policies Listed Below:

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CQ(LOCAL): TECHNOLOGY RESOURCES

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

#### 9. NEW BUSINESS

- A. 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

- B. School Board Training Progress Report

#### 10. SUPERINTENDENT'S REPORT

- A. Election Calendar
- B. Review Draft of GT(Gifted and Talented) Handbook
- C. Campus Reports from Principals

#### 11. BOARD DISCUSSION

- A. 2020 KISD School Board Agenda Calendar
- B. Superintendent's Evaluation
- C. Discuss Upcoming Meetings and Dates

1. Regular Board Meeting - January 23, 2020

12. ADJOURNMENT