

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

**February 20, 2020**

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A Regular Meeting of the Board of Trustees of Kennedale Independent School District will be held February 20, 2020, 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, February 17, 2020

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
4. CORRESPONDENCE
5. PUBLIC COMMENTS ON AGENDA ITEMS
6. PUBLIC COMMENTS ON NON-AGENDA ITEMS
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 and Cash Flow Statement
- C. Bills Payable
- D. Report of Tax Assessor Collector

- E. Quarterly Investment Report
- F. Consider Resolution to Adopt the Hart Verity Voting System
- 8. NEW BUSINESS
  - A. Discuss and Consider the 2020-2021 School Calendar
  - B. Discuss and Consider Prekindergarten Exemption Waiver
  - C. 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
- 9. OLD BUSINESS
  - A. Review Proposal from FOH Productions for Media Center Equipment Upgrades
  - B. Review, Discuss, and Approve Budget Amendment for Media Center Upgrades and Repairs
  - C. Update on Roof
- 10. SUPERINTENDENT'S REPORT
  - A. Campus Reports from Principals
  - B. District Safety and Security Committee - John Hunt and Andrew Biscoe
- 11. BOARD DISCUSSION
  - A. Discuss Upcoming Meetings and Dates
    - 1. March Regular Board Meeting - Thursday, March 26, 2020
    - 2. Work Session Special Meeting - Thursday, March 26, 2020
  - B. Summer Leadership Institute (SLI) Dates
    - 1. San Antonio, June 17th - June 20th
    - 2. Fort Worth, June 24th - June 27th
  - C. School Board Member Training Requirements Update
- 12. ADDITIONAL INFORMATION
- 13. ADJOURNMENT