

Agenda of Regular Meeting

The Board of Trustees Kennedale Independent School District

A Regular Meeting of the Board of Trustees of Kennedale Independent School District will be held May 21, 2020, beginning at 7:00 PM via Zoom Teleconference.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued March 16, 2020 and consistent with new state and local mandates, this Emergency Meeting of the Kennedale ISD Board of Trustees will be conducted via teleconference. A quorum of the Board of Trustees will participate in the meeting and the meeting will be audible to the public.

Members of the public may access the meeting at the following link:

<https://www.youtube.com/channel/UCp8LkijnvpfqbRVcLO4vvLHQ>.

A public comment form for agenda items is available on our website at:

<https://tx21000356.schoolwires.net/Page/5757>.

Comments must be submitted no later than 4:00 p.m. on Thursday, May 21, 2020.

The subjects to be discussed or considered 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.

1. CALL TO ORDER
2. ROLL CALL
 - A. Members Present
 - B. Members Absent
3. PUBLIC COMMENTS ON AGENDA ITEMS
4. GENERAL PUBLIC COMMENTS
5. 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. Quarterly Investment Report
- E. Report of Tax Assessor

- F. ESC 11 Benefits Cooperative Interlocal Agreement
- 6. BUSINESS ITEMS REQUIRING BOARD ACTION
 - A. Discuss and Consider Personnel Needs of the District (Closed Session as per Texas Government Code 551.071 and 551.074, if needed)
 - 1. Hiring of Personnel
 - 2. Resignations/Retirements
 - 3. Other Matters Concerning Personnel
 - a. Assistant Principal Intern Finalists
 - b. Administrative Contract Discussion
 - B. Discuss and Possible Approval of Rescinding Premium Pay for Non-Exempt Employees
 - C. Discuss and Possible Approval of Roofing Contractor
 - D. Budget Amendment - Roofing Projects
 - E. Budget Amendment - E-Rate Project Costs
- 7. SUPERINTENDENT'S REPORT
 - A. Grading/GPA Calculation Survey
 - B. Graduation - Globe Life Park, June 23, 2020 - 7:30 p.m.
 - C. Tarrant Appraisal District Preliminary Values
- 8. BOARD DISCUSSION
 - A. Discuss Upcoming Meetings and Dates
 - B. Summer Leadership Institute - Moving to Virtual Experience
- 9. ADJOURNMENT