

# Agenda of Regular Meeting

## The Board of Trustees Kennedale Independent School District

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A Regular Meeting of the Board of Trustees of Kennedale Independent School District will be held June 18, 2020, beginning at 7:00 PM via 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/UCp8LkjnvfqbRVcLO4vvLHQ>.

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, June 18, 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. PUBLIC COMMENTS ON NON-AGENDA ITEMS

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. Tax Reports

E. 791 Purchasing Cooperative Interlocal Agreement

6. SUPERINTENDENT'S REPORT

A. Kennedale ISD Gifted and Talented Program

B. Student Health Advisory Committee Annual Report

C. Roofing Update

D. Return to School Planning

E. KHS Senior Parade

F. Graduation

7. BOARD DISCUSSION

A. Discuss Upcoming Meeting Dates and Times

1. July 18, 2020 - 7:00 PM

B. Budget Meeting Workshop - July 2020

C. TASB SLI June 24 - June 26

8. BUSINESS ITEMS REQUIRING ACTION

A. Discuss and Possible Approval of HVAC Vendor

B. Discuss and Consider Approval of Door Access Control and Security Camera System (Closed Session if needed per Texas Government Code 551.076)

C. Discuss and Consider Personnel Needs of the District (Closed Session if needed per Texas Government Code 551.071 and 551.074, if needed)

1. Resignations/Retirements

2. Hiring of Personnel

3. Other Matters Concerning Personnel (Closed Session Discussion if needed)

9. ADJOURNMENT