

Agenda of Special Meeting

The Board of Trustees Kemp Independent School District

A Special Meeting of the Board of Trustees of Kemp Independent School District will be held September 28, 2020, beginning at 6:00 PM Board Room, 905 South Main Street, Kemp TX.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the Board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor issued on March 16, 2020.

Members of the public may access this meeting with the following link:

An electronic copy of the agenda may be viewed at www.kempisd.org under Board. The open portions of this meeting will be recorded and made available to the public upon request. Public comment forms can be found at www.kempisd.org under Board. Public comment forms must be completed and emailed to Mrs. Angie Ellis at angie.ellis@kempisd.org, prior to the beginning of the meeting if the member of the public wishes to address the Board of Trustees on an agenda item. Completed forms must be received no later than 3:00 p.m., September 28, 2020. Please be advised that if completed forms are not received by this deadline, the individual will not be able to participate in public comment at this meeting.

The President or designee will call for public comments at the beginning of the meeting and state the name of each person who has signed up to address the Board. All other public comment rules of the Board will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public through the video link provided above.

The subjects to be discussed or considered or upon which any formal action may be taken at this meeting are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Board Policy BED.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **CALL TO ORDER**

- A. Roll Call and Declaration of Quorum
- B. Welcome Invocation
- C. Pledge of Allegiance
- D. Public Comments

2. DISCUSSION/ACTION

- A. Discussion and Possible Action to approve Memorandum of Understanding with Kaufman County and Kemp ISD and authorize the Superintendent to execute the Memorandum of Understanding

3. CONSENT AGENDA

- A. Budget Amendment 09BA14
- B. Minutes - September 21, 2020 Regular School Board Meeting

4. CONSIDER AND ACT ON ADJOURNMENT