

The Board of Trustees Kemp Independent School District

A Regular Meeting Virtual of the Board of Trustees of Kemp Independent School District will be held Monday, October 19, 2020, beginning at 6:00 PM in the Kemp Independent School District, 905 S Main St., Kemp, TX 75143.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER

1.A. Roll Call Establish a Quorum

1.B. Welcome Invocation

1.C. Pledge of Allegiance

1.D. Public Comments

The public is invited to sign up and speak on matters of concern. The Board welcomes comments during the public comment portion of the meeting. However, in accordance with the Texas Open Meetings Act, Board Members cannot discuss or vote on issues not posted on the agenda. In accordance with board policy (BED Local), comments are limited to five (5) minutes per speaker. Sign in with the recording secretary.

2. CAMPUS/ADMINISTRATIVE REPORTS AND STUDENTS OF THE MONTH RECOGNITION

2.A. High School

2.B. Junior High

2.C. Intermediate

2.D. Primary

2.E. Kemp Academy

2.F. Athletic Report

2.G. Maintenance Report

2.H. Curriculum Report

2.I. Enrollment Report

3. ANNUAL BILINGUAL ESL PROGRAM EVALUATION REPORT

4. FINANCIAL REPORT

4.A. Monthly Financial Board Report

5. INFORMATIONAL ITEMS

5.A. September Check Payments

5.B. Travel Reimbursement

6. DISCUSSION/ACTION ITEMS

6.A. Discussion and Possible Action to Renew the Property/Casualty Insurance Policy and the Addition of Cyber Risk Liability with Hibbs-Hallmark & Company

6.B. Discussion and Possible Action Approving the Purchase of Two Regular School Buses under the TxVEMP Grant

6.C. Discussion and Possible Action Voting Don McAfee for Henderson County Appraisal District Board of Directors 2021-2022 - Place 3

6.D. Review Kemp ISD Special Education Online Operating Procedures

6.E. Discussion and Possible Action Approving Life Skills Curriculum for all Self Contained Grade Level Students

6.F. Consideration and Possible Action to Approve Revisions to At-Home Learning Plan

6.G. Superintendent Search Timeline Discussion Only

7. CONSENT AGENDA ITEMS

7.A. Junior High Donations

7.B. Region 10 Special Education Donation

7.C. Budget Amendment 10BA15

7.D. Minutes of the September 28, 2020 Special School Board Meeting

8. ANNOUNCEMENTS

8.A. Special School Board Meeting - Wednesday, October 28, 2020 by Videoconference

8.B. The Next Regular School Board Meeting - November 16, 2020

9. CONSIDER AND ACT ON ADJOURNMENT

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. 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.

551.071 Private consultation with the board's attorney

551.072 Discussing purchase, exchange, lease or value of real property

551.073 Discussing negotiated contracts for prospective gifts

551.074 Discussing personnel or to hear complaints against personnel

551.075 To confer with employees of the school district to receive information or to ask questions

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices

551.082 Considering discipline of a public school child, or complaint or charge against personnel

- 551.0821 Deliberate a matter regarding student if personally identifiable information will be revealed
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084 Excluding witness from a hearing