

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

**March 27, 2019**

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A Regular Meeting of the Board of Trustees of Kennedale Independent School District will be held March 27, 2019, 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:  
Friday, March 22, 2019

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. PROCLAMATIONS

4. CORRESPONDENCE

5. PUBLIC COMMENTS

“Welcome to this meeting of the Kennedale Independent School District. The Board is always pleased to have citizens attend its meetings and welcomes comments during the public comment part of the meeting. Public participation is limited to this designated 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. At all other times during the Board Meetings, the audience is not permitted to enter into discussion or debate on matters being considered by the Board. Negative or disparaging remarks about District personnel will not be tolerated. Please limit comments to five (5) minutes per speaker. Please sign up before the opening of the meeting.

6. 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 Assessor-Collector Report
- E. Delinquent Tax Report

7. OLD BUSINESS

- A. Discuss and Approve six or nine week grading period for the 2019-2020 School Calendar

8. NEW BUSINESS

- A. Discuss and approve Joint Election Contract with Tarrant County
- B. 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
    - a. hiring of Assistant Superintendent of Business and Finance (CFO)
  - 3. extend administrative one-year term contract
  - 4. extend administrative two-year term contracts
  - 5. other matters concerning personnel

C. Superintendent's Report

- 1. Campus Reports from Principals
- 2. Notification of Affordable Rental Housing Application(s) Proposed in our District

D. Board Discussion

- 1. Discuss upcoming meetings and dates

9. ADJOURNMENT

10. ADDITIONAL INFORMATION