

AGENDA OF REGULAR MEETING
KENNEDALE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

April 24, 2019

A Regular Meeting of the Board of Trustees of Kennedale Independent School District will be held April 24, 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, April 12, 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
3. PROCLAMATIONS AND SPECIAL RECOGNITIONS
4. CORRESPONDENCE
5. PUBLIC COMMENTS
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 and Quarterly Investment Report
- C. Bills Payable
- D. Report of Tax Assessor Collector
- E. Approve Instructional Materials Allotment and TEKS Certification for 2019-2020

7. OLD BUSINESS:

- A. (Closed session as per Texas government code 551.071)
Private consultation with the district's attorneys to discuss pending litigation

with regard to Kennedale ISD storm damage

- B. Discuss storm water drainage across KISD property located on Sublett Road (closed session as per Texas Government Code 551.072)

8. NEW BUSINESS

- A. Discuss and consider replacement plan for student chromebooks
- B. Discuss and approve purchase of chromebooks for students
- C. Closed session to discuss personnel (closed session as per Texas Government Code(s) 551.071 and 551.074)
- D. Discuss and consider personnel needs of the district
 - 1. resignations/retirements
 - 2. Consider and take possible action on employee contract recommendations
 - a. Renew/issue probationary contracts
 - b. Consideration and action regarding the employee identified in the "Superintendent's Recommendation for 4th Year Probation"
 - c. Renew/issue Administrative probationary contracts
 - d. Renew/issue term contracts
 - 3. Hiring of Personnel
 - 4. other matters concerning personnel
- E. Conduct Level III Grievance Hearing (closed session as per Texas Government Code 551.074 and 551.071)
- F. Consider and take possible action on Level III Grievance
- G. Consultation with legal counsel regarding vendor dispute (Student Conductor, Inc.) and related issues including status of matter, resolution, and any other subject matter as permitted by law (Closed Session Per Tex. Gov't Code Section 551.071).
- H. Discuss and consider Alternative by Choice High School as well as facility needs and requirements

9. Superintendent's Report

- A. Campus Reports from Principals (enclosed)
- B. Right of Entry Request information
- C. KHS Band Trip information

10. Board Discussion

- A. Review of Board Operating Procedures
- B. Discuss Upcoming Meetings and Dates

11. ADJOURNMENT

12. OTHER INFORMATION FOR THE BOARD