

AGENDA OF REGULAR MEETING
KENNEDALE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

May 15, 2019

A Regular Meeting of the Board of Trustees of Kennedale Independent School District will be held May 15, 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, May 10, 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 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
- C. Bills Payable
- D. Report of Tax Assessor Collector
- E. Approve Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution

- F. Approve agreement with Tarrant County for collection of taxes for the tax year 2019
- G. Approve Authorized Representative Add Form (First Public)
- H. Approve Amending TexSTAR Resolution
 - I. Approve Resolution Amending Authorized Representative (TexPool)
 - J. Approve Resolution Extending Depository Contract with Wells Fargo Bank, NA
- 7. OLD BUSINESS
 - A. Discuss, review, and take action on storm water drainage solution across KISD property located on Sublett Rd. (closed session per Texas Government Code 551.072)
- 8. NEW BUSINESS
 - A. TASB Presentation on Staffing Review
 - B. Discuss and Consider Engagement of Independent Auditor
 - C. Discuss and consider nomination of trustee for Region 11, Position A, seat on the TASB Board
 - D. Discuss and consider personnel needs of the district (closed session as per Texas Government Code 551.071 and 551.074, if needed)
 - 1. Resignations
 - 2. Hiring of personnel
 - 3. Other matters concerning personnel (Closed Session)
 - E. Superintendent's Report
 - 1. Campus reports from Principals
 - 2. Student Success Center update
 - 3. Clifton Strengths Finder Update - Held Friday, May 10, 2019
 - F. Board Discussion
 - 1. Discuss Upcoming Meetings and Dates
 - a. June Regular Board Meeting
 - 2. TASB Summer Leadership Institute - Fort Worth, June 20 -22
 - 3. Graduation Information - Sunday, May 26, 2019
 - 4. Emergency Communication with the Board
- 9. ADJOURNMENT