

# Agenda of Special Meeting

## Kennedale Independent School District Board of Trustees

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A Special Meeting of the Board of Trustees of Kennedale Independent School District will be held May 2, 2019, beginning at 6:00 PM in the Kennedale ISD Administration Office, 120 W. Kennedale Pkwy, Kennedale, Texas. The meeting will be held in the Superintendent's Office.

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.

1. CALL TO ORDER
2. ROLL CALL
  - A. Members Present
  - B. Members Absent
3. OLD BUSINESS
  - A. Review, discuss and take action on proposal for engineering services from Dunaway Associates related to storm water drainage across KISD property located on Sublett Rd. (closed session as per Texas Government Code §551.072)
4. NEW BUSINESS
  - A. Discuss and approve hiring of Assistant Superintendent of Curriculum and Student Services
5. ADJOURNMENT