

# **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 August 29, 2019, beginning at 6:00 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.

1. CALL TO ORDER
2. ROLL CALL
  - A. Members Present
  - B. Members Absent
3. PUBLIC MEETING TO DISCUSS THE 2019-2020 BUDGET AND 2019 PROPOSED TAX RATE
4. NEW BUSINESS
  - A. Discuss and Adopt the 2019-2020 Budget
  - B. Discuss and Adopt the 2019 Tax Rate
  - C. Approve 2018-2019 Budget Amendment
  - D. Memorandum of Understanding - Perimeter Healthcare
5. ADJOURNMENT