

AGENDA OF REGULAR MEETING
KENNEDALE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

January 23, 2020

A Regular Meeting of the Board of Trustees of Kennedale Independent School District will be held January 23, 2020, 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Monday, January 20, 2020

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. SPECIAL RECOGNITIONS
 - A. Judy Castleberry Retirement Honoree
 - B. Camden Vickers and Family, R.F. Patterson Elementary
 - C. TASB Business Recognition
 - D. School Board Appreciation Month
4. CORRESPONDENCE
5. PUBLIC COMMENTS ON AGENDA ITEMS
6. PUBLIC COMMENTS ON NON-AGENDA ITEMS
7. NEW BUSINESS
 - A. 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
 3. Other Matters Concerning Personnel

- B. Financial Audit
 - C. Order 2020 School Board Trustee Election
 - D. Discuss and Approve Innovative Course Application Committee Lead - Amy Newcomer
 - E. Discuss, Consider, and Approve University of Texas at Arlington MOU
8. PUBLIC HEARING TO DISCUSS TEXAS ACADEMIC PERFORMANCE REPORTS (TAPR)
9. 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. Discuss and Approve Engagement of Auditors Year Ending August 31, 2020
10. SUPERINTENDENT'S REPORT
- A. Campus Reports from Principals
 - B. District Report
11. SUPERINTENDENT'S EVALUATION, CONTRACT, AND SALARY (Closed Session as Per Texas Government Code 551.074)
- A. Discuss and Consider Superintendent's Evaluation (Closed Session as Per Texas Government Code 551.074)
 - B. Discuss and Consider Superintendent's Contract (Closed Session as Per Texas Government Code 551.074)
 - C. Discuss and Consider Superintendent's Salary (Closed Session as Per Texas Government Code 551.074)
12. BOARD DISCUSSION
- A. Discuss Subjects and Dates for Upcoming Meetings
 - 1. February Regular School Board Meeting - Thursday, February 20, 2020
 - 2. Special Meeting for Team of Eight Training - Holly Teague
 - a. Thursday, February 13, 2020
 - 3. Work Sessions for Strategic Planning
 - 4. TASB Policy Review - Thursday, May 28, 2020
13. ADDITIONAL INFORMATION
14. ADJOURNMENT