

# Agenda of Work Session Meeting

## The Board of Trustees Kennedale Independent School District

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A Work Session Meeting of the Board of Trustees of Kennedale Independent School District will be held April 6, 2020, beginning at 6:00 PM via video or teleconference.

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued March 16, 2020 and consistent with new state and local mandates, this Emergency Meeting of the Kennedale ISD Board of Trustees will be conducted via teleconference. A quorum of the Board of Trustees will participate in the meeting and the meeting will be audible to the public.

Members of the public may access the meeting at the following link:  
<https://www.youtube.com/channel/UCp8LkijnvpfqbRVcLO4vvLHQ>.

A public comment form for agenda items is available on our website at:  
<https://tx21000356.schoolwires.net/Page/5757>.

Comments must be submitted no later than 3 p.m. on Monday, April 6, 2020.

The subjects to be discussed or considered 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.

1. CALL TO ORDER
2. ROLL CALL
  - A. Members Present
  - B. Members Absent
3. PUBLIC COMMENTS ON AGENDA ITEMS
4. BUSINESS ITEMS REQUIRING BOARD ACTION
  - A. Discuss and Approve Revisions to Policy DEA(LOCAL) Compensation and Benefits
  - B. Discuss and Approve Resolution on Premium Pay in Modified Operations
  - C. Discuss and Approve Resolution to Delegate Certain Authority to Superintendent
  - D. Discuss and Approve Resolution for Emergency Purchases and Procurement
  - E. Discuss and Approve Resolution on Grading/GPA
5. OLD BUSINESS
  - A. Review and Discuss Possible Approval of Hiring Roof Consultant (Closed Session per Texas Government Code 551.071)

B. Discuss and Consider Approval of Roofing Consultant

6. ADJOURNMENT