

Agenda of Special Meeting

Kennedale Independent School District Board of Trustees

A Special Meeting of the Board of Trustees of Kennedale Independent School District will be held March 16, 2020, beginning at 6:30 PM in the KISD CIA Staff Development Room, 140 W. Kennedale Pkwy., Kennedale, Texas 76060.

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 COMMENTS ON AGENDA ITEMS
4. NEW BUSINESS
 - A. Discuss and Consider Hiring of Civil Engineer
 - B. Discuss and Consider Approval of Roofing Consultant
 - C. Discuss and Consider Approval of Procurement Method of Roofing Services
5. OLD BUSINESS
 - A. Discuss Roof Settlement Proposal (Closed Session Per Texas Government Code 551.071)
 - B. Consider and Possible Action of Proposed Roof Settlement
6. BOARD DISCUSSION
 - A. Discussion of Coronavirus (COVID-19 Pandemic Preparation Plan) (Closed Session Per Texas Government Code 551.001)
 - B. Consider and Act on Resolution to Pay Employees in Event of School Closure Due to Coronavirus (COVID-19)
 - C. Discuss Upcoming Meeting Dates and Times
 1. Regular Meeting - March 26, 2020 (Cancel or Keep on Schedule)
7. ADJOURNMENT

