

**AGENDA OF REGULAR MEETING
KENNEDALE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

July 23, 2020

A Regular Meeting of the Board of Trustees of Kennedale Independent School District will be held July 23, 2020, beginning at 7:00 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, July 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. CORRESPONDENCE

4. PUBLIC COMMENTS ON AGENDA ITEMS

5. 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. 2020-2021 Arlington ISD Shared Service Agreement

F. 2020-2021 District Vendor List

G. 2020-2021 Region 11 Contract

6. BUSINESS ITEMS REQUIRING ACTION

A. Discuss and Consider Approval of TASB Board of Directors Nomination for Region 11

- B. Discuss and Consider Approval of Agreement with Xerox Business Solutions Southwest
- C. Discuss and Consider Date and Time for Public Meeting for Budget and Proposed Tax Rate
- 7. SUPERINTENDENT'S REPORT
 - A. UTA Demographic Study Presentation
 - B. 2020-2021 Federal Grant Application
 - C. Dawson & SODD, LLP Letter
 - D. Reopening for the 2020-2021 School Year
- 8. BOARD DISCUSSION
 - A. Discuss Upcoming Meetings and Dates
 - 1. August 2020 Regular Meeting Date and Time
- 9. PERSONNEL (Discuss and Consider Personnel Needs of the District (Closed Session as per Texas Government Code 551.071 and 551.074, if Needed)
 - A. Resignations
 - B. Hiring of Personnel
 - C. Other Matters Concerning Personnel
- 10. ADJOURNMENT