

Regular Meeting

Thursday, July 25, 2024 7:00 PM

Kennedale ISD Media Center, 901 Wildcat Way, Kennedale, TX 76060

1. **CALL TO ORDER**

2. **ROLL CALL**

2.A. Members Present

2.B. Members Absent

3. **PUBLIC COMMENTS ON AGENDA ITEMS**

4. **PUBLIC COMMENTS NON-AGENDA ITEMS**

5. **CONSENT AGENDA**

5.A. Board Minutes

5.B. Financial Statements

6. **BUSINESS ITEMS REQUIRING ACTION**

6.A. Discuss and Consider Approval of Huckabee Design Development for Delaney Elementary as Related to the 2023 Bond

6.B. Discuss and Approve General Contractor for Renovations to the Cheer Gym as Related to the 2023 Bond

6.C. Discuss and Consider Attendance-Related Waiver Request

7. **INFORMATION ONLY**

7.A. Counseling Services Program Update

7.B. Construction Program Update

7.C. Second Reading of Update 123

8. **SUPERINTENDENT'S REPORT**

9. **BOARD DISCUSSION**

10. **PERSONNEL**

10.A. Resignations and Retirements

10.B. Hiring of Personnel

10.C. Other Matters Concerning Personnel
(Closed Session per Texas Gov't Code 551.071 and 551.074 if needed)

11. **ADJOURNMENT**

Board Secretary