



**Monday, June 25, 2018
Regular Board Meeting Agenda**

CLOSED MEETING: 5:30 P.M.

OPEN MEETING: APPROXIMATELY 6:30 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Regular Board Meeting on Monday, June 25, 2018. The Closed Meeting will begin at 5:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at approximately 6:30 p.m. In accordance with Katy ISD Board Policy BE(LEGAL) and BE(LOCAL), a video and audio recording shall be made of all meetings of the Board that are held in the Board Room. The Board shall make available an archived copy of the recording on the Internet not later than seven days after the date the recording was made and shall maintain the archived recording on the Internet for not less than two years. The subjects to be discussed are listed in the agenda below.

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**
- 2. Closed Meeting - Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.**
 - 2.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
 - 2.2 Discuss safety/security recommendations. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
- 3. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.**
- 4. Pledges of Allegiance**

5. Recognition

- 5.1 Katy Independent School District Robotics Teams Update

6. Report

- 6.1 2018 - 2019 Budget Update

7. Consent Agenda

- 7.1 Consider Board approval of the minutes of the May Board meetings.
- 7.2 Consider Board approval of the April 2018 financial reports.
- 7.3 Consider Board approval of the contract for Educational Diagnostician/Licensed Specialist in School Psychology Services RFCSP #1712.
- 7.4 Consider Board approval of educational evaluation materials RFCSP #1713.
- 7.5 Consider Board approval of the contract for educational interpreting services RFCSP #1714.
- 7.6 Consider Board approval of the contract for sign language interpreting services RFCSP #1715.
- 7.7 Consider Board approval of the contract for Speech Language Pathologists RFCSP #1716.
- 7.8 Consider Board approval of the contract for the Speech Language Pathologist for the deaf and hard of hearing RFCSP #1717.
- 7.9 Consider Board approval of the contract for autism and behavior program support services RFCSP #1711.
- 7.10 Consider Board approval of the June 2018 budget amendments.
- 7.11 Consider Board approval to award the purchase for Network and Wireless Infrastructure.
- 7.12 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 7.13 Consider Board approval of the Discipline Management Plan and Student Code of Conduct for the 2018 - 2019 school year.
- 7.14 Consider Board approval of the interlocal agreement with Harris County Department of Education for specialized services at the Academic Behavior School West.
- 7.15 Consider Board approval of the interlocal agreement with Harris County Department of Education for specialized therapy services.

- 7.16 Consider Board approval of a contract with Harris County Department of Education (HCDE) and Katy Independent School District for the promotion of adult education in Harris County.
- 7.17 Consider Board approval of a water meter easement to Harris County Municipal Utility District No. 71 associated with Golbow Elementary.
- 7.18 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of High School #9 and Junior High #16.
- 7.19 Consider Board approval of a change order to the Guaranteed Maximum Price for the Agricultural Sciences Center Expansion.
- 7.20 Consider Board approval to award the contract for the resurfacing of eight campus tennis courts.
- 7.21 Consider Board approval of the Katy Independent School District compensation plan for the 2018 - 2019 school year.

8. Information Item

- 8.1 Donated Items to Katy Independent School District

9. Future Meetings

- 9.1 Board Work Study Meeting - July 16, 2018
- 9.2 Regular Board Meeting - July 23, 2018

10. Closed Meeting - Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the section and purposes listed below.

- 10.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
- 10.2 Conduct and consider a Level Three DGBA grievance (DGBA 18-006) pursuant to Katy Independent School District policy DGBA(LEGAL) and DGBA(LOCAL) regarding employee Imelda Medrano. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

11. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

- 11.1 Consider Board action regarding a Level Three DGBA grievance (DGBA 18-006) pursuant to Katy Independent School District policy DGBA(LEGAL) and DGBA(LOCAL) regarding employee Imelda Medrano.

12. Adjournment