



**Monday, July 23, 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, July 23, 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 personnel matters. (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.)
  - 2.3 Discuss Board network security information. (Texas Government Code 551.089: for the purpose of deliberating security assessments or deployments relating to information resources technology; network security information as described by Section 2059.55(b); or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.)

- 2.4 Discuss duties of Board and receive legal advice regarding Superintendent search. (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; 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.)

**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. Recognitions**

- 5.1 New Katy Independent School District Administrators

**6. Reports**

- 6.1 2018 - 2019 Budget Update
- 6.2 2018 - 2019 Health Care Plan Update

**7. Consent Agenda**

- 7.1 Consider Board approval of the minutes of the June Board meetings.
- 7.2 Consider Board approval of the May 2018 financial reports.
- 7.3 Consider Board approval of the July 2018 budget amendments.
- 7.4 Consider Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.
- 7.5 Consider Board approval of a contract for the collection of delinquent taxes.
- 7.6 Consider Board approval of the design associated with the renovations at Fielder Elementary School.
- 7.7 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary #42.
- 7.8 Consider Board approval of an Interlocal Governmental Agreement between Fort Bend County Municipal Utility District No. 57 and Katy Independent School District.
- 7.9 Consider Board approval for the installation of security fencing at multiple campuses.

7.10 Consider Board endorsement of a nominated individual for the Texas Association of School Boards (TASB) Director for Region 4, Positions A and C.

7.11 Consider Board approval of a delegate and alternate delegate to the 2018 Texas Association of School Boards (TASB) Delegate Assembly.

**8. Information Items**

8.1 Quarterly Investment Report

8.2 Donated Items to Katy Independent School District

**9. Future Meetings**

9.1 Work Study Meeting - Monday, August 20, 2018

9.2 Regular Board Meeting - Monday, August 27, 2018

**10. Adjournment**