



**Monday, September 24, 2018  
Regular Board Meeting Agenda**

**CLOSED MEETING: 5:00 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, September 24, 2018 during which time a Public Hearing will be held on the Simon Youth Academy Optional Flexible School Day Program. The Closed Meeting will begin at 5:00 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. The Board will recess from Closed Meeting at approximately 6:00 p.m. to attend the Katy Independent School District Education Foundation Inspiring Imagination Teacher Grants Reception being held at the Katy Independent School District Education Support Complex. 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 Consider Board approval of the personnel report. (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.)

- 2.4 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.)
- 2.5 Discuss Board duties. (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.)

**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.**

- 3.1 Consider Board approval of the personnel report.

**4. Pledge of Allegiance**

- 4.1 West Memorial Elementary Student to Lead Pledge of Allegiance.

**5. Public Hearing**

- 5.1 Public Hearing on the Simon Youth Academy Optional Flexible School Day Program.

**6. Action Items**

- 6.1 Consider Board approval of the Simon Youth Academy Optional Flexible School Day Program.

**7. Recognitions**

- 7.1 2018 Health Occupations Students of America International Leadership Conference National Champion
- 7.2 Family, Career, and Community Leaders of America State and National Gold Medalist
- 7.3 2019 Texas Music Educators Association State Honor Competition
- 7.4 Midwest International Band & Orchestra Conference Performer
- 7.5 Music for All National Festival Performance
- 7.6 2018 State Visual Arts Scholastic Event (VASE) Medal Awards
- 7.7 Best Buddies International Overall Outstanding High School Chapter Awards

7.8 Region 4 Family and Consumer Science Outstanding Teacher of the Year Award

7.9 Parent Support Group Leadership Recognition

**8. Reports**

8.1 Katy Independent School District Education Foundation Inspiring Imagination Teacher Grants

**9. Consent Agenda**

9.1 Consider Board approval of the minutes of the August 2018 Board meetings.

9.2 Consider Board approval of the July 2018 Financial Reports.

9.3 Consider Board approval of the 2018 - 2019 School Health Advisory Council (SHAC) representatives.

9.4 Consider Board approval for designated use of 2014 Bond Savings Projects.

9.5 Consider Board approval of the design associated with the addition and renovation to Katy High School Career and Technical Education area.

9.6 Consider Board approval of the design associated with the renovation and addition to Katy High School athletics area.

9.7 Consider Board approval of Amendment One to the Anslow Bryant Construction, Ltd. contract related to access control upgrades and additions, Package #7.

9.8 Consider Board approval of design services associated with the construction of Elementary School #43.

9.9 Consider Board approval of the legal policies and adoption of the local policies included in Board Policy Update 111.

9.10 Consider Board approval of a principal/assistant principal substitute list.

9.11 Consider Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2018 - 2019 school year.

9.12 Consider Board approval of a Proclamation for Principals Month.

9.13 Consider Board approval of a Proclamation for Texas Education Human Resources Day.

9.14 Consider Board approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for Unemployment Compensation Claims.

9.15 Consider Board approval of the September 2018 budget amendments.

9.16 Consider Board approval of the Campus Performance Objectives.

**10. Information**

10.1 Donated Items to Katy Independent School District

10.2 Board Member Report – Region 4, Texas Association of School Boards (TASB)

**11. Future Meetings**

11.1 Board Work Study Meeting – Monday, October 15, 2018

11.2 Regular Board Meeting – Monday, October 22, 2018

**12. 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**

12.1 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.)

12.2 Conduct and consider a Level Three FNG grievance (FNG-17-035) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

**13. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**

13.1 Consider Board action regarding a Level Three FNG grievance (FNG-17-035) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

**14. Adjournment**