



**Monday, November 12, 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, November 12, 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. The Board will recess from Closed Meeting at approximately 6:00 p.m. to attend the Namesake Reception and Recognition at the Educational 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 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.)
  - 2.3 Consideration of and possible action to name Acting Superintendent and approve Acting Superintendent agreement. (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 Consider Board approval of naming the assistant superintendent for human resources. (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).
- 2.5 Consider Board approval of naming a principal for Elementary School #42. (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.)
- 2.6 Consider Board approval of naming a principal for McDonald Junior High School. (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.)
- 2.7 Consider Board approval of naming a principal for Junior High School #16. (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.)
- 2.8 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.
- 3.2 Consider Board approval to name Acting Superintendent and approve Acting Superintendent agreement.
- 3.3 Consider Board approval of naming the assistant superintendent for human resources.
- 3.4 Consider Board approval of naming a principal for Elementary School #42.
- 3.5 Consider Board approval of naming a principal for McDonald Junior High School.
- 3.6 Consider Board approval of naming a principal for Junior High School #16.

**4. Pledge of Allegiance**

- 4.1 Winborn Elementary Student to Lead Pledges of Allegiance

**5. Recognitions**

- 5.1 Katy Independent School District Namesake Recognition
- 5.2 Future Farmers of America State Science Fair Champion
- 5.3 Future Farmers of America National Poultry Champion
- 5.4 2019 National Merit Scholarship Semifinalists

**6. Consent Agenda**

- 6.1 Consider Board approval of the minutes of the October 2018 meetings.
- 6.2 Consider Board approval of the September 2018 Financial Reports.
- 6.3 Consider Board approval of the attendance boundary modification (ABM) for elementary school #42 in the 2019 – 2020 school year.
- 6.4 Consider Board approval of the November 2018 budget amendments.
- 6.5 Consider Board approval of the annual review of investment policies and strategies.
- 6.6 Consider Board approval of the annual course additions for the 2019 -2020 school year.
- 6.7 Consider Board approval of a one-time lump sum payment of 1% of the midpoint for the 2018- 2019 school year for all District employees.
- 6.8 Consider Board approval for a cell tower lease agreement with Eco-Site II, LLC.
- 6.9 Consider Board approval for an Interlocal Agreement with Municipal Utility District No. 57.
- 6.10 Consider Board approval of the contract for the replacement of domestic boilers.
- 6.11 Consider Board approval to enter into contract negotiation for Professional Energy Consultant Services.
- 6.12 Consider Board approval of design services associated with the construction of vehicle stacking at Bear Creek, Mayde Creek, Golbow, and Schmalz Elementary Schools and the Morton Ranch complex.
- 6.13 Consider Board approval of Amendment Four to the Anslow Bryant Construction, Ltd. contract related to the additions and renovations to Katy High School athletics.

- 6.14 Consider Board approval of a sanitary sewer easement to Harris County Municipal Utility District No. 495 associated with the Agricultural Sciences Facility.
- 6.15 Consider Board approval of a sanitary sewer easement to Pulte Homes of Texas, L.P. and Lennar Homes of Texas Land and Construction, LTD. associated with the Agricultural Sciences Facility.
- 6.16 Consider Board approval of a Proclamation for National School Psychology Awareness Week.

## **7. Action Items**

- 7.1 Consider Board approval of naming the Student Support Annex as recommended by the Naming Advisory Committee.

## **8. Discussion**

- 8.1 Discussion on the Katy ISD Superintendent Search.

## **9. Information Items**

- 9.1 Donated Items to Katy Independent School District

## **10. Future Meetings**

- 10.1 Board Work Study Meeting – December 10, 2018
- 10.2 Regular Board Meeting – December 17, 2018

## **11. 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**

- 11.1 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.)
- 11.2 Conduct and consider a Level Three FNG grievance (FNG-18-006) 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.)

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

- 12.1 Consider Board action regarding a Level Three FNG grievance (FNG-18-006) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

**13. Adjournment**