



**Monday, January 21, 2019
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, January 21, 2019. 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. during which time a Public Hearing on the 2017 - 2018 Texas Academic Performance Report (TAPR) will be held. 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 Consider Board approval of naming a principal for Stephens Elementary 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.)

- 2.4 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 of naming a principal for Stephens Elementary School.

4. Pledges of Allegiance

- 4.1 Alexander Elementary Student to Lead the Pledges of Allegiance.

5. Public Hearing

- 5.1 Presentation on the 2017-2018 Annual Report to include the Texas Academic Performance Report (TAPR)
- 5.2 Public Hearing on the 2017-2018 Annual Report

6. Recognitions

- 6.1 City of Katy Proclamation in Honor of School Board Recognition Month.
- 6.2 Elementary Student Performance in Honor of School Board Recognition Month.
- 6.3 Secondary Student Performance in Honor of School Board Recognition Month.
- 6.4 Katy Independent School District Council of Parent Teacher Association's Book Donation in Honor of School Board Recognition Month.
- 6.5 2018 University Interscholastic League Sponsor Excellence Award Recipient.
- 6.6 College Board's 9th Annual Advanced Placement District Honor Roll.

7. Consent Agenda

- 7.1 Consider Board approval of the minutes of the December 2018 Board meetings.
- 7.2 Consider Board approval of the November 2018 Financial Reports.
- 7.3 Consider Board approval of the January 2019 budget amendments.
- 7.4 Consider Board approval of the annual financial audit report.
- 7.5 Consider Board approval of the contract for the partial re-roofing at Katy Junior High School.
- 7.6 Consider Board approval of the contract for the partial re-roofing at West Memorial Junior High School.

- 7.7 Consider Board approval of Amendment Six to the Anslow Bryant Construction, Ltd. contract related to the additions and renovations to Katy High School Career and Technical Education area.
- 7.8 Consider Board approval of design services associated with the renovation of the Outdoor Learning Center.
- 7.9 Consider Board authorization for the superintendent to form a committee for the purpose of proposing a name for Elementary School #42 per Board Policy CW(LOCAL).
- 7.10 Consider Board approval of a Proclamation for School Bus Driver Appreciation Week.
- 7.11 Consider Board approval of a Proclamation for Career and Technical Education Month.
- 7.12 Consider Board approval of a Proclamation for National School Counseling Week.

8. Action Items

- 8.1 Consider Board approval of naming Junior High #16 as recommended by the Naming Advisory Committee.
- 8.2 Consider Board adoption of the Order calling for a regular election of School Board Trustees to be held May 4, 2019 and authorization of the Administration to provide official notice of the election as required by the Texas Election Code.

9. Information Items

- 9.1 Quarterly Investment Report
- 9.2 Donated Items to Katy Independent School District

10. Future Meetings

- 10.1 Board Work Study Meeting - Monday, February 18, 2019
- 10.2 Regular Board Meeting - Monday, February 25, 2019

11. Adjournment