



**Monday, February 25, 2019  
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, February 25, 2019. 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 ISD Booster Club Presidents Reception at the 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 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 for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member one-year term and staff member two-year term contracts.

(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 safety and security report. (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.**

- 3.1 Consider Board approval of the personnel report.
- 3.2 Consider Board approval for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member one-year term and staff member two-year term contracts.
- 3.3 Discuss and Consider Report on Police Department.

**4. Pledges of Allegiance**

- 4.1 Bear Creek Elementary Student to Lead Pledges of Allegiance.

**5. Recognitions**

- 5.1 100-Year Anniversary of Katy Independent School District.
- 5.2 Katy Independent School District Booster Club Presidents Recognition.
- 5.3 Scholastic Writing Regional Gold Key Award.
- 5.4 Area III Future Farmers of America Tractor Technician Contest Award.
- 5.5 Texas Dance Educators Association All-State Recognition.
- 5.6 Texas Music Educators Association All-State Choir.
- 5.7 Texas Music Educators Association All-State Band.
- 5.8 Texas Music Educators Association All-State Orchestra.

**6. Consent Agenda**

- 6.1 Consider Board approval of the minutes of the January 2019 Board meetings.
- 6.2 Consider Board approval of the December 2018 Financial Reports.
- 6.3 Consider Board approval of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds in one or more series; setting certain parameters for the

Bonds; authorizing a pricing officer to approve the amount, the interest rate, price including the terms thereof and certain other procedures and provisions related thereto.

- 6.4 Consider Board approval of an Order Authorizing the Conversion of the Katy Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2015C to a new rate period; authorizing a pricing officer to take certain actions related to such conversion; authorizing the preparation of a Remarketing Memorandum and the appointment of a remarketing agent; and enacting other provisions relating thereto.
- 6.5 Consider Board approval of a Resolution Expressing Intent to Defeas/Redeem Certain of the District's Outstanding Bonds.
- 6.6 Consider Board approval of the Resolution Declaring Intention to Reimburse Project Expenditures.
- 6.7 Consider Board approval of the February 2019 budget amendments.
- 6.8 Consider Board approval of the 2019-2020 property insurance program.
- 6.9 Consider Board approval of closed campuses for intra-district and inter-district transfers for the 2019-2020 school year.
- 6.10 Consider Board approval of the proposed summer work schedule.
- 6.11 Consider Board approval of a contract for the purchase of a global positioning system (GPS) package for the bus fleet.
- 6.12 Consider Board approval of design services associated with the construction of Junior High School #17.
- 6.13 Consider Board approval to award the contract for the replacement of the synthetic field turf at Taylor High School and Morton Ranch High School.
- 6.14 Consider Board approval of the use of 2014 Bond Savings funds for five projects at various district facilities.
- 6.15 Consider Board approval of the award for the contracts for replacement of the building management control systems at identified locations.
- 6.16 Consider Board approval of the award for the contracts to replace flooring at Rylander Elementary, Morton Ranch Junior High and Seven Lakes High School.
- 6.17 Consider Board approval of the Interlocal Agreement with Cinco Southwest Municipal Utility District No. 4 and Katy Independent School District for recreational facilities.

## **7. Action Items**

- 7.1 Consider Board approval of naming Elementary School #42 as recommended by the Naming Advisory Committee.

**8. Information Items**

8.1 Board Member Report - Board Member George Scott will give a report on his upcoming presentation at the Mexican American School Board Association (MASBA) 2019 National Convention.

8.2 Donated Items to Katy Independent School District

**9. Future Meetings**

9.1 Board Work Study Meeting - Monday, March 18, 2019

9.2 Regular Board Meeting - Monday, March 25, 2019

**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 sections 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 FNG grievance (FNG-18-018) 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.)

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

11.1 Consider Board action regarding a Level Three FNG grievance (FNG-18-018) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

**12. Adjournment**