



**Monday, March 25, 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, March 25, 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. 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 Discuss and consider Board approval for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2019 - 2020 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being

recommended for a contract, for termination or for proposed non-renewal, which will occur at a future meeting in April 2019. (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 Update of safety/security recommendations. (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 one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2019 - 2020 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal, which will occur at a future meeting in April 2019.

**4. Pledges of Allegiance**

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

**5. Recognitions**

- 5.1 2019 Texas State Japanese Language Speech Contest Award
- 5.2 Scholastic Gold Key Art Award
- 5.3 Texas Art Education Association Youth Art Month State Capitol Exhibitor
- 5.4 Houston Livestock Show & Rodeo School Art Program Award
- 5.5 Music for All Festival Honor Orchestra
- 5.6 Texas Music Educators Association Honor Orchestra
- 5.7 Texas Music Educators Association Honor Choir
- 5.8 The Midwest Clinic International Band and Orchestra Conference
- 5.9 Katy Independent School District Region 4 Principals of the Year
- 5.10 2018 Texas School Public Relations Association Star Awards

## **6. Reports**

- 6.1 Hurricane Harvey Financial Summary Report

## **7. Consent Agenda**

- 7.1 Consider Board approval of the minutes of the February 2019 Board meetings.
- 7.2 Consider Board approval of the January 2019 Financial Reports.
- 7.3 Consider Board approval of the March 2019 budget amendments.
- 7.4 Consider Board adoption of a resolution extending the bank depository contract.
- 7.5 Consider Board approval of the renewal of the Texas Association School Board (TASB) Risk Management Fund casualty insurance program.
- 7.6 Discuss and consider Board approval of the campus staffing plan for the 2019 - 2020 school year.
- 7.7 Consider Board approval of the Instructional Materials Allotment (IMA) Update and Texas Essential Knowledge and Skills (TEKS) Certification.
- 7.8 Consider Board approval of the legal policies and adoption of the local policies included in Board Policy Update 112.
- 7.9 Consider Board approval of the contract for the replacement of the roof skylights at Cinco Ranch High School.
- 7.10 Consider Board approval of the contract for the 2019 campus Lighting Upgrade project.
- 7.11 Consider Board approval of the contract for the replacement of the field lighting at Rhodes Stadium.
- 7.12 Consider Board approval of the contract for the 2019 Life Safety and Special Systems Upgrades at multiple campuses.
- 7.13 Consider Board approval of the contract for the replacement of portions of the pavement at the Support Services Complex.
- 7.14 Consider Board approval of a proposal for the construction of Elementary School #43.
- 7.15 Consider Board approval of a proposal for kitchen renovations at multiple campuses and floral cooler additions at multiple campuses.
- 7.16 Consider Board approval of a Joint Participation Interlocal Agreement with Harris County for sidewalk construction.
- 7.17 Consider Board approval of a Proclamation for National Library Week.

- 7.18 Consider Board approval of a Proclamation for Public School Volunteer Week.

**8. Information Items**

- 8.1 Donated Items to Katy Independent School District

**9. Future Meetings**

- 9.1 Board Work Study Meeting - Monday, April 15, 2019
- 9.2 Regular Board Meeting - Monday, April 22, 2019

**10. Adjournment**