



**Monday, April 22, 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, April 22, 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 Discuss the superintendent's quarterly evaluation. (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 of the candidate for the position of Deputy Superintendent. (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 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.)
  - 2.5 Consider Board approval of termination of the probationary employee contract of Jacenta Green at the end of the 2018 - 2019 contract period. (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 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. (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 candidate for the position of Deputy Superintendent.
  - 3.2 Consider Board approval of the personnel report.
  - 3.3 Consider Board approval of termination of the probationary employee contract of Jacenta Green at the end of the 2018 - 2019 contract period.
  - 3.4 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.
- 4. Pledges of Allegiance**
- 4.1 Campbell Elementary Student to Lead Pledges of Allegiance.
- 5. Recognitions**
- 5.1 Continental Math League National Award.
  - 5.2 Texas Destination Imagination 2019 Affiliate Tournament Global Qualifiers.
  - 5.3 State Academic Decathlon Gold Medal Award.

- 5.4 Texas Quiz Bowl Alliance Champions.
- 5.5 Future Business Leaders of America State Leadership Conference 1st Place Winners.
- 5.6 Texas State German Contest 1st Place Winners.
- 5.7 University Interscholastic League State Swim and Dive Gold Medalist.
- 5.8 University Interscholastic League State Wrestling Gold Medalists.
- 5.9 Cross Country Coaches Association of Texas All-State Cross Country Team.
- 5.10 Texas Girls Coaches Association All-State Teams.
- 5.11 Texas Association of Basketball Coaches All-State Basketball Team.
- 5.12 Texas Sports Writers Association All-State Football Team.
- 5.13 Padilla Poll All-State Football Team.
- 5.14 Under Armour All-American Football/USA Today All-State Football Team.
- 5.15 Texas Elementary Principals and Supervisors Association Principal of the Year, Region 4.
- 5.16 National Association of Music Merchants 2019 Best Communities for Music Education Award.
- 5.17 Texas Association of School Business Officials Purchasing Award of Merit.

## **6. Reports**

- 6.1 Board Member Required Continuing Education Report

## **7. Consent Agenda**

- 7.1 Consider Board approval of the minutes of the March 2019 Board meetings.
- 7.2 Consider Board approval of the February 2019 Financial Reports.
- 7.3 Consider Board approval of the April 2019 budget amendments.
- 7.4 Consider Board approval of projects to upgrade campus safety and security.
- 7.5 Consider Board approval of a Proclamation for School Nutrition Employee Week.
- 7.6 Consider Board approval of a Proclamation for Police Officer Appreciation Day.
- 7.7 Consider Board approval of a Proclamation for School Nurse Day.

7.8 Consider Board approval of a Proclamation for Teacher Appreciation Week.

## **8. Information Items**

8.1 Quarterly Investment Report

8.2 Donated Items to Katy Independent School District

8.3 Board Member Report – Information regarding the NSBA 2019 National Conference

8.4 Board Member Report - Time served with Katy ISD and Region 4, Texas Association of School Boards

## **9. Future Meetings**

9.1 Special Board Meeting - Monday, May 13, 2019

9.2 Board Work Study Meeting - Monday, May 20, 2019

9.3 Regular Board Meeting - Monday, May 28, 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-18-015) 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-18-015) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

## **12. Adjournment**