



**Tuesday, May 28, 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 Tuesday, May 28, 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 Consider Board approval of naming a principal for High School 9. (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 High School 9.

4. Pledges of Allegiance

5. Consent Agenda

5.1 Consider Board approval of the minutes of the April 2019 Board meetings.

5.2 Consider Board approval of the March 2019 Financial Reports.

5.3 Consider Board approval of the 2019 - 2020 School Health Advisory Council (SHAC) representatives.

5.4 Consider Board approval of the 2019 - 2020 Honors (PreAP) courses identified as exempt from No- Pass, No-Play.

5.5 Consider Board approval of the waiver of the timeline for accelerated instruction.

5.6 Consider Board approval of a professional development waiver for the 2019 - 2020 Instructional Calendar.

5.7 Consider Board approval of the May 2019 budget amendments.

5.8 Consider Board approval of the 2019 - 2020 Voluntary Student and University Interscholastic League (UIL) Sports and Activities Accidental Insurance.

5.9 Consider Board approval of additional department staffing needs to address growth for the 2019 - 2020 school year.

5.10 Consider Board approval of the 2019 - 2020 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.

5.11 Consider Board approval to award the purchase and installation of security cameras – Package #2.

5.12 Consider Board approval of the contract for the replacement of the HVAC chillers at Kilpatrick Elementary.

5.13 Consider Board approval of the contract for the foundation repairs at Mayde Creek Elementary and Mayde Creek Junior High.

5.14 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary School #43.

5.15 Consider Board approval of a proposal for the renovation of the Outdoor Learning Center.

- 5.16 Consider Board approval of design services associated with the projects to upgrade campus safety and security.

6. Action Items

- 6.1 Consider Board approval of the nomination of a Katy Independent School District Board Member to the Texas Association of School Boards (TASB) Board of Directors for Region 4, Position E.
- 6.2 Consider Board approval of the Residential Lease associated with the Gerald D. Young Agricultural Center.

7. Information Items

- 7.1 Donated Items to Katy Independent School District

8. Future Meetings

- 8.1 Board Work Study Meeting - Monday, June 17, 2019
- 8.2 Regular Board Meeting - Monday, June 24, 2019

9. Closed Meeting - Closed Meeting will be held for the purpose 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.

- 9.1 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.)
- 9.2 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.)

10. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

- 10.1 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.

11. Adjournment