



**Monday, July 29, 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, July 29, 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 safety/security update. (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.**

4. Pledges of Allegiance

5. Recognitions

- 5.1 New Katy ISD Administrators
- 5.2 National School Public Relations Association (NSPRA) Golden Achievement Award

6. Reports

- 6.1 2019 - 2020 Budget Update
- 6.2 2019 - 2020 Health Care Plan Update
- 6.3 Katy ISD SpeakUP Campaign
- 6.4 Academic Achievement and Class Ranking

7. Discussion/Action

- 7.1 Consider Board approval of the minutes of the June 2019 Board meetings.
- 7.2 Discuss and consider Board approval of voting for a candidate for a position on the Board of Directors for the Harris County Appraisal District.
- 7.3 Discuss and consider Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.
- 7.4 Discuss and consider Board approval of the May 2019 financial reports.
- 7.5 Discuss and consider Board approval of the July 2019 budget amendments.
- 7.6 Discuss and consider Board approval of revisions to the 2019 - 2020 instructional calendar.
- 7.7 Discuss and consider Board approval of the Interlocal Agreement with the City of Houston and Katy Independent School District for the Internet Crimes Against Children Task Force Program.
- 7.8 Discuss and consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 7.9 Discuss and consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 7.10 Discuss and consider Board approval to utilize the General Operating Fund (GOF) for the replacement of the Live Action Media Broadcast System (LAMBS) at Rhodes Stadium.
- 7.11 Discuss and consider Board approval of qualified vendors to provide remediation services following major property loss.

- 7.12 Discuss and consider Board approval of growth units for Pre-Kindergarten staffing for the 2019 - 2020 school year.
- 7.13 Discuss and consider Board approval of a delegate and alternate delegate to the 2019 Texas Association of School Boards (TASB) Delegate Assembly.

8. Information Items

- 8.1 Donated Items to Katy Independent School District
- 8.2 Quarterly Investment Report

9. Open Forum - In accordance with BED(Legal) and BED(Local), the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up at least 15 minutes before the meeting begins. Speakers shall provide their first and last names and shall indicate the topic about which they wish to speak.

10. Future Meetings

- 10.1 Board Work Study Meeting - Monday, August 19, 2019
- 10.2 Regular Board Meeting - Monday, August 26, 2019

11. 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.

- 11.1 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.)
- 11.2 Conduct and consider a Level Three FNG grievance (FNG-18-040 and 041 combined) 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.)

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

- 12.1 Consider Board action regarding a Level Three FNG grievance (FNG-18-040 and 041 combined) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

13. Adjournment