



**Monday, August 19, 2019
Board Work Study 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 Board Work Study Meeting on Monday, August 19, 2019 during which time a Public Hearing will be held on the 2019 - 2020 Proposed Budget and Tax Rate. 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 purchase of property for a future elementary and junior high school combined campus. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)

- 2.3 Discuss land and property matters. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
- 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.

4. Public Hearing

- 4.1 Presentation of the 2019-2020 Proposed Budget and Tax Rate.
- 4.2 Receive public input regarding the 2019-2020 Proposed Budget and Tax Rate.

5. Reports

- 5.1 Strategic Design Specific Result Report: 7.5 Parent & Community Engagement

6. Consent Agenda

- 6.1 Consider future Board approval of the proposed 2018-2019 final amended budget and August 2019 construction budget amendments.
- 6.2 Consider future Board approval of a resolution to commit and assign fund balance.
- 6.3 Consider future Board approval of the 2019-2020 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.
- 6.4 Consider future Board approval of the proposed 2019-2020 official budget for Katy Independent School District.
- 6.5 Consider future Board approval of the 2020 Health Plan design.
- 6.6 Consider future Board approval of the Voluntary Benefit products for 2020.
- 6.7 Consider future Board approval of the proposal for the renewal of the Excess Workers' Compensation Insurance Policy.
- 6.8 Consider future Board approval of the TASB Risk Management Fund Inter-Local Participation Agreement for the administration of workers' compensation claims for 2019-2020.
- 6.9 Consider future Board approval of the District Performance Objectives.

- 6.10 Consider future Board approval of the proposed changes to Board Policy EIC(LOCAL).
- 6.11 Consider future Board approval of growth units for Police Officer staffing for the 2019 - 2020 school year.
- 6.12 Consider future Board approval for Cisco Enterprise Agreement for the Katy ISD Voice Solutions.
- 6.13 Consider future Board approval of the proposal to replace the Live Action Media Broadcast System (LAMBS) at Rhodes Stadium.
- 6.14 Consider future Board approval of the proposals to enable repairs to a chiller and cooling tower at Seven Lakes High School.
- 6.15 Consider future Board approval of the Interlocal Agreement with Municipal Utility District No. 346 and Katy Independent School District for McMeans Junior High School.
- 6.16 Consider future Board approval of the delivery method for the vehicle stacking project at Jeanette Hayes Elementary School.
- 6.17 Consider future Board approval of the prevailing wage rate schedule.
- 6.18 Consider future Board approval of a proposal for the replacement of underground fuel tanks at East and West Transportation Centers.
- 6.19 Consider future Board approval of a proposal for district wide safety and security upgrades - Package #1.
- 6.20 Consider future Board approval of naming High School #9 as recommended by the Naming Advisory Committee.

7. 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 name and shall indicate the topic about which they wish to speak.

8. Future Meetings

- 8.1 Regular Board Meeting - Monday, August 26, 2019

9. Adjournment