



**Monday, August 26, 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, August 26, 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 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.)

**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 purchase of property for a future elementary and junior high school combined campus.

**4. Pledges of Allegiance**

**5. Recognitions**

- 5.1 New Katy ISD Administrators

**6. Reports**

- 6.1 2019 State Accountability Performance Results

**7. Consent Agenda**

- 7.1 Consider Board approval of the minutes of the July 2019 Board meeting.
- 7.2 Consider Board approval of the June 2019 Financial Reports.
- 7.3 Consider Board approval of a resolution to commit and assign fund balance.
- 7.4 Consider Board approval of the 2019-2020 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.
- 7.5 Consider Board approval of the 2020 Health Plan design.
- 7.6 Consider Board approval of the Voluntary Benefit products for 2020.
- 7.7 Consider Board approval of the proposal for the renewal of the Excess Workers' Compensation Insurance Policy.
- 7.8 Consider Board approval of the TASB Risk Management Fund Inter-Local Participation Agreement for the administration of workers' compensation claims for 2019-2020.
- 7.9 Consider Board approval of the District Performance Objectives.
- 7.10 Consider Board approval of the proposed changes to Board Policy EIC(LOCAL).
- 7.11 Consider Board approval of growth units for Police Officer staffing for the 2019 - 2020 school year.
- 7.12 Consider Board approval for Cisco Enterprise Agreement for the Katy ISD Voice Solutions.
- 7.13 Consider Board approval of the proposal to replace the Live Action Media Broadcast System (LAMBS) at Rhodes Stadium.

- 7.14 Consider Board approval of the proposals to enable repairs to a chiller and cooling tower at Seven Lakes High School.
- 7.15 Consider Board approval of the Interlocal Agreement with Municipal Utility District No. 346 and Katy Independent School District for McMeans Junior High School.
- 7.16 Consider Board approval of the delivery method for the vehicle stacking project at Jeanette Hayes Elementary School.
- 7.17 Consider Board approval of the prevailing wage rate schedule.
- 7.18 Consider Board approval of a proposal for the replacement of underground fuel tanks at East and West Transportation Centers.
- 7.19 Consider Board approval of a proposal for district wide safety and security upgrades - Package #1.

## **8. Action Items**

- 8.1 Consider Board approval of naming High School #9 as recommended by the Naming Advisory Committee.
- 8.2 Consider Board approval of the proposed 2018-2019 final amended budget and August 2019 construction budget amendments.
- 8.3 Consider Board approval of the proposed 2019-2020 official budget for Katy Independent School District.
- 8.4 Consider Board approval of a resolution to declare and designate District property as surplus property.
- 8.5 Consider and take action on Board Policy updates.

## **9. Information Items**

- 9.1 Donated Items to Katy Independent School District
- 9.2 Certification of Anticipated Tax Collection Rates for 2019-2020
- 9.3 2020 Appraisal District Budgets

## **10. Future Meetings**

- 10.1 Regular Board Meeting - Monday, September 23, 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-18-037 and 038 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-18-037 and 038 combined) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

**13. Adjournment**