



**Monday, September 23, 2019  
Regular Board Meeting Agenda**

**OPEN MEETING: 5:30 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, September 23, 2019. The Open 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. After adjourning to Closed Meeting, the Board will reconvene in Open Meeting 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.**

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order. 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.**
- 2. Open Forum - In accordance with BED(LEGAL) and BED(LOCAL), the Board shall allot up to 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.**
- 3. 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.**
  - 3.1 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.)
- 4. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**
- 5. Pledges of Allegiance**
  - 5.1 Creech Elementary Student to Lead Pledges of Allegiance.

## 6. Reports

- 6.1 Planning for Growth: Review of preliminary results of the community feedback survey on the attendance boundary modifications associated with elementary school #43, Jordan High School and other existing high school campuses.
- 6.2 Katy Independent School District Education Foundation Annual Report.

## 7. Discussion/Action

- 7.1 Discuss and consider Board approval of nominating candidates for positions on the Boards of Directors for the Waller County Appraisal District, Fort Bend Central Appraisal District, and Harris County Appraisal District.
- 7.2 Discuss and consider Board adoption of the 2019-2020 Maintenance and Operations Tax Rate.
- 7.3 Discuss and consider Board adoption of the 2019-2020 Interest and Sinking (Debt Service) Tax Rate.
- 7.4 Discuss and consider Board approval of an amendment to the February 2019 Bond Refunding Parameter Order.
- 7.5 Discuss and consider Board approval of the July 2019 Financial Reports.
- 7.6 Discuss and consider Board approval of the September 2019 budget amendments.
- 7.7 Discuss and consider Board approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for Unemployment Compensation.
- 7.8 Discuss and consider Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2019 - 2020 school year.
- 7.9 Discuss and consider Board approval of the Campus Performance Objectives.
- 7.10 Discuss and consider Board approval of a proposal for district wide safety and security upgrades - Package #2.
- 7.11 Discuss and consider Board approval to utilize 2017 Bond Savings funds for projects at various District facilities.
- 7.12 Discuss and consider Board approval of the proposal for landscape maintenance services at multiple campuses.
- 7.13 Discuss and consider Board approval of the proposal for the replacement of flooring at the Education Support Complex and the Leonard Merrell Center.

- 7.14 Discuss and consider Board approval of a Memorandum of Agreement between the National Aeronautics and Space Administration Lyndon B. Johnson Space Center and Katy Independent School District for NASA Continuity of Operations Program.
- 7.15 Discuss and consider Board approval of the minutes of the August 2019 Board meetings.

**8. Information Items**

- 8.1 Donated Items to Katy Independent School District

**9. Future Meetings**

- 9.1 Regular Board Meeting - Monday, October 28, 2019

**10. Adjournment**