



**Monday, November 18, 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, November 18, 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.)
  - 3.2 Discuss and consider Board approval of naming a principal for Cinco Ranch Junior High School. (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.)
- 4. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**
  - 4.1 Consider Board approval of naming a principal for Cinco Ranch Junior High.

**5. Pledges of Allegiance**

5.1 Fielder Elementary Student to Lead Pledges of Allegiance.

**6. Peace Officer Oath**

6.1 Peace Officer Oath of Office – Katy Independent School District Police Officer

**7. Public Hearing**

7.1 TEA required Targeted Improvement Plans.

7.2 Receive public input regarding TEA required Targeted Improvement Plans.

**8. Discussion/Action**

8.1 Discuss and consider Board approval of the TEA required Targeted Improvement Plans.

8.2 Discuss and consider Board approval of the annual course additions for the 2020 - 2021 school year.

8.3 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Fort Bend Central Appraisal District Board of Directors.

8.4 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's vote for the Harris County Appraisal District Board of Directors.

8.5 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Waller County Appraisal District Board of Directors.

8.6 Discuss and consider Board approval of the September 2019 Financial Reports.

8.7 Discuss and consider Board approval of the November 2019 budget amendments.

8.8 Discuss and consider Board approval of the annual review of investment policies and strategies.

8.9 Discuss and consider Board approval to utilize 2017 Bond Savings for a minor construction project at Cinco Ranch, Morton Ranch and Seven Lakes High Schools baseball and softball fields.

8.10 Discuss and consider Board approval of the contracts to replace Building Management Control Systems at Davidson Elementary, Randolph Elementary, Shafer Elementary and Wilson Elementary Schools.

8.11 Discuss and consider Board approval to utilize Tax Increment Reinvestment Zone (TIRZ) funds for a minor HVAC and lighting project at the Education Support Complex and Leonard Merrell Center.

- 8.12 Discuss and consider Board approval of the proposal to replace athletic field turf at Mayde Creek High School, Seven Lakes High School and Rhodes Stadium.
- 8.13 Discuss and consider Board approval of the minutes of the October 2019 Board meetings.

**9. Discussion Items**

- 9.1 Discuss and consider future Board adoption of Policy Update 113.
- 9.2 Discuss and consider future Board adoption of Policy Update 114.

**10. Information Items**

- 10.1 Donated Items to Katy Independent School District

**11. Future Meetings**

- 11.1 Regular Board Meeting - Monday, December 16, 2019

**12. 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.**

- 12.1 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.)
- 12.2 Conduct and consider a Level Three FNG grievance (FNG-19-009) 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.)

**13. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**

- 13.1 Consider Board action regarding a Level Three FNG grievance (FNG-19-009) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

**14. Adjournment**