



**Monday, December 16, 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, December 16, 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 Elementary #43. (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.)
 - 3.3 Discuss and consider Board approval of naming a principal for Fielder Elementary. (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 Elementary #43.

4.2 Consider Board approval of naming a principal for Fielder Elementary.

5. Pledges of Allegiance

5.1 Golbow Elementary Student to Lead Pledges of Allegiance.

6. Reports

6.1 Katy Independent School District 2019 Demographic Update

7. Discussion/Action

7.1 Discuss and consider Board approval of the October 2019 Financial Reports.

7.2 Discuss and consider Board approval of the December 2019 budget amendments.

7.3 Discuss survey results and consider Board approval of the 2020 - 2021 and 2021 - 2022 Instructional Calendars.

7.4 Discuss and consider Board approval of a staff development waiver for the 2020 - 2021 and 2021 - 2022 Instructional Calendars.

7.5 Discuss and consider Board approval of growth units for the 2019 - 2020 school year.

7.6 Discuss and consider Board approval of the proposal for the upgrade of security camera systems for the entire bus fleet.

7.7 Discuss and consider Board approval of the proposal for a contracted bus driver service.

7.8 Discuss and consider Board approval of the proposals for chiller replacements at five campuses.

7.9 Discuss and consider Board approval of Amendment One to the Anslow Bryant Construction, Ltd. contract for the replacement of underground fuel tanks at East and West Transportation Centers.

7.10 Discuss and consider Board approval of the delivery method for the infrastructure project to install parking lot lighting and resurface the asphalt parking lot at Rhodes Stadium.

7.11 Discuss and consider Board approval for the installation of synthetic athletic field turf at Jordan High School.

7.12 Discuss and consider Board approval for the installation of surface track at Jordan High School.

7.13 Discuss and consider Board authorization for the superintendent to form a committee for the purpose of proposing a name for Elementary School #43 per Board Policy CW(LOCAL).

- 7.14 Discuss and consider Board approval of the minutes of the November 2019 Board meeting.

8. Action Items

- 8.1 Consider Board adoption of the local policies included in Board Policy Updates 113 and 114.

9. Information Items

- 9.1 Donated Items to Katy Independent School District

10. Future Meetings

- 10.1 Regular Board Meeting - Monday, January 20, 2020

11. Adjournment