



**Monday, January 20, 2020
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, January 20, 2020. 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 Creech 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.)
 - 3.3 Discuss and consider Board approval of naming an Executive Director for Transportation. (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.)

- 3.4 Discuss and consider Board approval of the superintendent's annual evaluation and approval of an amendment to the superintendent's contract. (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 Creech Elementary School.
- 4.2 Consider Board approval of naming an Executive Director for Transportation.
- 4.3 Consider Board approval of the superintendent's annual evaluation and approval of an amendment to the superintendent's contract as discussed in Closed Meeting.
- 5. Pledges of Allegiance**
- 5.1 Griffin Elementary Student to Lead Pledges of Allegiance.
- 6. Board Recognitions**
- 6.1 City of Katy Proclamation in Honor of School Board Recognition Month.
- 6.2 Katy Independent School District Council of Parent Teacher Association's Book Donation in Honor of School Board Recognition Month.
- 7. Discussion**
- 7.1 Discuss and consider future Board approval of naming Elementary School #43 as recommended by the Naming Advisory Committee.
- 8. Public Hearing**
- 8.1 Presentation on the 2018-2019 Annual Report to include the Texas Academic Performance Report (TAPR)
- 8.2 Public Hearing on the 2018-2019 Annual Report to include the Texas Academic Performance Report (TAPR)
- 9. Reports**
- 9.1 2020-2021 Budget Update
- 10. Discussion/Action**
- 10.1 Discuss and consider Board approval of the annual financial audit report.
- 10.2 Discuss and consider Board approval of the November 2019 Financial Reports.
- 10.3 Discuss and consider Board approval of the January 2020 budget amendments.
- 10.4 Discuss and consider Board approval to form a 2020 Community Bond Advisory Committee and approval of the Committee Charter.

- 10.5 Discuss and consider Board approval of the proposals for flooring replacements at five campuses.
- 10.6 Discuss and consider Board approval of the delivery method and funding source for the renovations to barns 1- 7 at the Young Agricultural Facility.
- 10.7 Discuss and consider Board approval to utilize 2017 Bond Savings for identified needs at Mayde Creek High School.
- 10.8 Discuss and consider Board approval of a contract for package #4 of the district wide safety and security upgrades.
- 10.9 Discuss and consider Board approval of a contract for the construction of Junior High #17.
- 10.10 Discuss and consider Board approval of the plat for Junior High School #17.
- 10.11 Discuss and consider Board approval of a contract for design services necessary for the construction of a detention, mitigation, and overflow basin at a future northwest facility development.
- 10.12 Discuss and consider Board approval to award a water line easement to North Fort Bend Water Authority.
- 10.13 Discuss and consider Board approval of a Resolution recognizing the partnership between Katy Independent School District and the American Heart Association.
- 10.14 Discuss and consider Board adoption of the Order calling for a regular election of School Board Trustees to be held May 2, 2020 and authorization of the Administration to provide official notice of the election as required by Texas Election Code.
- 10.15 Discuss and consider Board approval of the minutes of the December 2019 Board meeting.

11. Information Items

- 11.1 Quarterly Investment Report
- 11.2 Donated Items to Katy Independent School District

12. Future Meetings

- 12.1 Regular Board Meeting - Monday, February 24, 2020

13. Adjournment