



**Monday, February 24, 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, February 24, 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 for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member one-year term and staff member two-year term contracts. (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 Research, Assessment and Accountability. (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 for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member one-year term and staff member two-year term contracts as discussed in Closed Meeting.
- 4.2 Consider Board approval of naming an Executive Director for Research, Assessment and Accountability as discussed in Closed Meeting.

**5. Pledges of Allegiance**

- 5.1 Hayes Elementary student to lead pledges of allegiance.

**6. Peace Officer Oath**

- 6.1 Peace Officer Oath of Office - Katy Independent School District Police Officers

**7. Action Items**

- 7.1 Consider Board approval of naming Elementary School #43 as recommended by the Naming Advisory Committee.

**8. Reports**

- 8.1 2020-2021 Budget Update
- 8.2 Strategic Design Specific Result Report: Goal 7.2 Replace school-business partnership with an activity driven business and community partnership model that engages all stakeholders.

**9. Discussion/Action**

- 9.1 Discuss and consider Board approval of the Resolution Declaring Intention to Reimburse Project Expenditures.
- 9.2 Discuss and consider Board approval of a Resolution Expressing Intent to Defeas/Redeem Certain of the District's Outstanding Bonds.
- 9.3 Discuss and consider Board approval of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.
- 9.4 Discuss and consider Board approval of the December 2019 Financial Reports.

- 9.5 Discuss and consider Board approval of the February 2020 budget amendments.
- 9.6 Discuss and consider Board approval of the 2020-2021 Property Insurance Renewal.
- 9.7 Discuss and consider Board approval of the proposed summer work schedule.
- 9.8 Discuss and consider Board approval of closed campuses for intra-district and inter-district transfers for the 2020 – 2021 school year.
- 9.9 Discuss and consider Board approval for the renewal of the Microsoft Enterprise Agreement.
- 9.10 Discuss and consider Board approval of the proposal for the Building Management Control System replacement at multiple campuses.
- 9.11 Discuss and consider Board approval of the delivery method and funding source for the portable building needs for the 2020 – 2021 school year at multiple campuses.
- 9.12 Discuss and consider Board approval of the proposal for the Building Management Control System Replacement at the Education Support Complex and Leonard Merrell Center.
- 9.13 Discuss and consider Board approval of an Interlocal Agreement with Fort Bend County Municipal Utility District No. 156 and Katy Independent School District for Amy Campbell Elementary.
- 9.14 Discuss and consider Board approval to award a water meter easement to Harris County Municipal Utility District No. 457.
- 9.15 Discuss and consider Board approval of a contract to install parking lot lighting and resurface the asphalt parking lot at Rhodes Stadium.
- 9.16 Discuss and consider Board approval for the installation of tennis court lights at Mayde Creek High School.
- 9.17 Discuss and consider Board approval of a contract for design services necessary for repurposing the former L.D. Robinson Pavilion.
- 9.18 Discuss and consider Board approval of a contract for real estate consulting services.
- 9.19 Discuss and consider Board approval of the minutes of the January 2020 Board meeting.

**10. Information Items**

- 10.1 Donated Items to Katy Independent School District
- 10.2 Board update on the 2020 Community Bond Advisory Committee and Community Bond Advisory Committee Chair.

**11. Future Meetings**

11.1 Special Board Meeting - Monday, March 23, 2020

11.2 Regular Board Meeting - Monday, March 30, 2020

**12. Adjournment**