



**Monday, March 30, 2020  
Regular Board Meeting Agenda**

**Note: By March 16, 2020 Order of Governor Greg Abbott, the following meeting is being held in accordance with the modified Open Meetings Act. These modifications are necessary to promote the health and safety of the Katy ISD community, and to comply with the March 19, 2020 Order of Governor Abbott, limiting gatherings to 10 or less individuals, as well as guidance from health authorities including the Centers for Disease Control.**

**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, March 30, 2020. The Open Meeting will begin at 5:30 p.m. and will occur through free videoconference. Access to the videoconference will be available at [Katy ISD Board Meeting Livestream](#). Access to the agenda documents will be available the day of the meeting at [BoardDocs.com](#). Individuals who wish to participate in the public comment portion of the meeting may do so by signing up in advance of the meeting. To sign up to speak, that individual must send an email to [publicrecords@katyisd.org](mailto:publicrecords@katyisd.org) by 2 p.m. Monday, March 30, 2020, with your name, specific topic of discussion, and a phone number. Please also include your mailing address, designate whether you reside in Katy ISD and if you have children in Katy ISD Schools. At the outset of the public forum (about 5:30), the first 10 speakers to sign up will be called individually on the number provided and allowed to speak to the Board, audio only. If the call is unanswered after two attempts, we will move to the next speaker. Please note participation in public comment will remain governed by Katy ISD Board Policy BED. A recording of this Regular Board Meeting shall be made and an archived copy will be available on the Internet for not less than two years.

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 by 2 p.m. on Monday, March 30, 2020.
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 one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2020-2021 school year. (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 the potential sale of real property. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.)

**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 one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2020- 2021 school year.
- 4.2 Consider Board approval of the potential sale of real property.

**5. Pledges of Allegiance**

- 5.1 Holland Elementary Student to Lead Pledges of Allegiance.

**6. Discussion/Action**

- 6.1 Discuss and consider Board approval of the January 2020 Financial Reports.
- 6.2 Discuss and consider Board approval of the March 2020 budget amendments.
- 6.3 Discuss and consider Board approval of the renewal of the Texas Association of School Boards (TASB) Risk Management Fund casualty program.
- 6.4 Discuss and consider Board approval of pending workers compensation claim.
- 6.5 Discuss and consider Board approval of the campus staffing plan for the 2020-2021 school year.
- 6.6 Discuss and consider Board approval of the proposal for the replacement of gym bleachers at Mayde Creek High School.

- 6.7 Discuss and consider Board approval of the proposal for the purchase of portable buildings for the 2020–2021 school year at multiple campuses.
- 6.8 Discuss and consider Board approval of the design associated with the renovations to the former L.D. Robinson Pavilion.
- 6.9 Discuss and consider Board approval of the construction delivery method for the renovations to the former L.D. Robinson Pavilion.
- 6.10 Discuss and consider Board approval of possible postponement of Katy Independent School District’s Board of Trustees Election.
- 6.11 Discuss and consider Board approval of the minutes of the February 2020 Board meeting.

**7. Information Items**

- 7.1 Donated Items to Katy Independent School District

**8. Future Meetings**

- 8.1 Regular Board Meeting - Monday, April 27, 2020

**9. Adjournment**