



**Monday, April 27, 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. Further, Harris and Fort Bend Counties have issued Stay Home Work Safe orders, which directly impact the ability of individuals to leave their homes. As such, open forum has changed to comply with these orders 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, April 27, 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 by 2 p.m. Monday, April 27, 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 p.m.), 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, April 27, 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 the superintendent's quarterly evaluation. (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 Discussion of personnel. (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 to give notice of the proposed non-renewal of employee term contracts of Michelle Henry and Robert Turney at the end of the 2019-2020 contract period. (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.)
- 3.5 Discuss and consider Board approval of termination of the probationary employee contracts of Whitney Allen, Joan Papafote and Samuel Haimowitz at the end of the 2019-2020 contract period. (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.)
- 3.6 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.)
- 3.7 Discuss and consider Board approval of naming an Assistant Superintendent for Secondary School Leadership and Support. (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.)
- 3.8 Discuss and consider Board approval of naming a principal for Stockdick 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 to give notice of the proposed non-renewal of employee term contracts of Michelle Henry and Robert Turney at the end of the 2019-2020 contract period.
- 4.2 Consider Board approval of termination of the probationary employee contracts of Whitney Allen, Joan Papafote and Samuel Haimowitz at the end of the 2019-2020 contract period.
- 4.3 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.
- 4.4 Consider Board approval of naming an Assistant Superintendent for Secondary School Leadership and Support.
- 4.5 Consider Board approval of naming a principal for Stockdick Junior High School.

5. Pledges of Allegiance

- 5.1 Hutsell Elementary Student to Lead Pledges of Allegiance.

6. Reports

- 6.1 2019 Health Care Plan Update

7. Discussion/Action

- 7.1 Discuss and consider Board approval of the February 2020 Financial Reports.
- 7.2 Discuss and consider Board approval of the April 2020 budget amendments.
- 7.3 Discuss and consider Board approval of the Financial Audit Engagement Letter.
- 7.4 Discuss and consider Board approval of the Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) Certification.
- 7.5 Discuss and consider Board approval for the superintendent to prepare, sign, and submit a waiver from the educator appraisal requirements for the 2019-2020 school year due to COVID-19.
- 7.6 Discuss and consider Board approval of the proposal for the Building Management Control System replacement at multiple campuses.
- 7.7 Discuss and consider Board approval of the proposal for the renovations to the Young Agricultural Science Center project barns 1-7.
- 7.8 Discuss and consider Board approval of the proposal for the retrofit of exterior lighting at multiple campuses.

- 7.9 Discuss and consider Board approval of the proposals for the connections of portable classroom buildings at multiple campuses.
- 7.10 Discuss and consider Board approval of the amended Interlocal Agreement with Fort Bend County Municipal Utility District No. 58 and Katy Independent School District for recreational facilities.
- 7.11 Discuss and consider Board approval of the change in construction delivery method for the renovations to the Outdoor Learning Center.
- 7.12 Discuss and consider Board approval of the minutes of the March 2020 Board meetings.

8. Information Items

- 8.1 Quarterly Investment Report
- 8.2 Donated Items to Katy Independent School District

9. Future Meetings

- 9.1 Regular Board Meeting - Tuesday, May 26, 2020

10. Adjournment