



**Tuesday, May 26, 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 Tuesday, May 26, 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. Tuesday, May 26, 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 Tuesday, May 26, 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 land and property matters. (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 a detrimental effect on the position of the governmental body in negotiations with a third person.)
- 3.3 Discuss and consider Board approval of the non-renewal of employee term contract of 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.)
- 3.4 Discuss and consider Board approval of naming a principal for Bear Creek Elementary 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.)
- 3.5 Discuss and consider Board approval of naming a principal for Shafer Elementary 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 of the non-renewal of employee term contract of Robert Turney at the end of the 2019-2020 contract period.
- 4.2 Consider Board approval of naming a principal for Bear Creek Elementary School.
- 4.3 Consider Board approval of naming a principal for Shafer Elementary School.

5. Pledges of Allegiance

6. Recognitions

- 6.1 Katy Independent School District Class of 2020 Valedictorians and Salutatorians Recognition Video Presentation

7. Reports

- 7.1 2020-2021 Budget Update
- 7.2 School Health Advisory Council (SHAC) Annual Report

8. Discussion/Action

- 8.1 Discuss and consider Board approval of the 2020-2021 School Health Advisory Council (SHAC) representatives.
- 8.2 Discuss and consider Board approval of the March 2020 Financial Reports.
- 8.3 Discuss and consider Board approval of the May 2020 budget amendments.
- 8.4 Discuss and consider Board approval of the 2020-2021 Student Accident Insurance proposal.
- 8.5 Discuss and consider Board approval of the 2020-2021 Honors (Katy Advanced Program - KAP) courses identified as exempt from No-Pass, No-Play.
- 8.6 Discuss and consider Board approval to adopt a resolution related to adjusting annual physical examination requirements under Board Policy FFAA(LOCAL) for the 2020-2021 school year.
- 8.7 Discuss and consider Board approval of a Foreign Exchange Student Waiver.
- 8.8 Discuss and consider Board approval of a Missed School Day waiver application to the State Commissioner of Education due to circumstances arising from COVID-19.
- 8.9 Discuss and consider Board approval of a contract for SHARS billing services under RFP #1918OA.
- 8.10 Discuss and consider Board approval of additional department staffing needs to address growth for the 2020-2021 school year.
- 8.11 Discuss and consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC, associated with the installation of a storage building at the South Maintenance Center.
- 8.12 Discuss and consider Board approval of an Interlocal Agreement with Fort Bend County Municipal Utility District No. 173 and Katy Independent School District for recreational facilities.
- 8.13 Discuss and consider Board approval of the proposal for the minor construction project at Cinco Ranch High School, Morton Ranch High School and Seven Lakes High School baseball and softball fields.
- 8.14 Discuss and consider Board approval of the proposal for the retrofit of exterior lighting at the Education Support Complex and the Leonard Merrell Center.
- 8.15 Discuss and consider Board approval of the proposal for the retrofit of interior lighting at multiple campuses.

- 8.16 Discuss and consider Board approval of a contract for the construction of vehicular stacking and driveway improvements at Golbow and Schmalz Elementary Schools.
- 8.17 Discuss and consider Board approval of a contract for air testing and balancing services associated with the construction of Junior High School #17.
- 8.18 Discuss and consider Board approval of the plat for the Outdoor Learning Center.
- 8.19 Discuss and consider Board approval of the minutes of the April 2020 Board meeting.

9. Discussion

- 9.1 Discuss 2020 High School Graduation Ceremony options.

10. Information Items

- 10.1 Donated Items to Katy Independent School District

11. Future Meetings

- 11.1 Regular Board Meeting - Monday, June 22, 2020

12. Adjournment