



**Monday, July 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, July 27, 2020 in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas 77494. The Open Meeting will begin at 5:30 p.m. and the public may view the meeting through a free livestream service 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, July 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 they 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(LEGAL) and BED(LOCAL). 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, July 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 Discuss safety/security audit and recommendations. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)

4. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

5. Pledges of Allegiance

6. Discussion

- 6.1 Superintendent's update and discussion on opening schools for the 2020-2021 school year.

7. Reports

- 7.1 Planning for Growth: Attendance Boundary Modification (ABM) for the 2021-2022 School Year
- 7.2 2020-2021 Budget Update

8. Discussion/Action

- 8.1 Discuss and consider Board approval of the Notice of Public Meeting to discuss the Budget and Proposed Tax Rate.
- 8.2 Discuss and consider Board approval of a Non-Objection Letter for Establishment of a Foreign Trade Zone (FTZ) by Pepperl+Fuchs, Inc. and an associated Contribution Agreement.
- 8.3 Discuss and consider Board approval of the District's participation in the Elementary and Secondary Schools Emergency Relief Grant (ESSER).
- 8.4 Discuss and consider Board approval of the May 2020 Financial Reports.
- 8.5 Discuss and consider Board approval of the July 2020 budget amendments.

- 8.6 Discuss and consider Board approval of parent notification for students at risk of failure waiver.
- 8.7 Discuss and consider Board approval of the House Bill 3 (HB 3) 5-year goals and targets for the district, elementary campuses and high school campuses.
- 8.8 Discuss and consider Board action to pre-approve the superintendent to submit a Virtual Learning Plan in accordance with TEA requirements for the Katy Virtual Academy.
- 8.9 Discuss and consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 8.10 Discuss and consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 8.11 Discuss and consider Board approval of a contract for renovations to both the Outdoor Learning Center and the Pavilion Annex (former L.D. Robinson Pavilion building).
- 8.12 Discuss and consider Board approval of the design associated with the construction of a new building for Raines High School.
- 8.13 Discuss and consider Board approval of the change in construction delivery method for the Raines High School project.
- 8.14 Discuss and consider Board adoption of the Order calling for a regular election of the School Board Trustees to be held on November 3, 2020 and authorization of the Administration to provide official notice of the election as required by Texas Election Code.
- 8.15 Discuss and consider Board endorsement of a nominated individual for the Texas Association of School Boards (TASB) Board of Directors for Region 4, Position B.
- 8.16 Discuss and consider Board approval of a delegate and alternate delegate to the 2020 Texas Association of School Boards (TASB) Delegate Assembly.
- 8.17 Discuss and consider Board approval of the minutes of the June 2020 Board meeting.

9. Information Items

- 9.1 Donated Items to Katy Independent School District
- 9.2 Quarterly Investment Report

10. Future Meetings

- 10.1 Regular Board Meeting - Monday, August 24, 2020

11. Adjournment