



**Monday, August 24, 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, August 24, 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 or public hearing 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, August 24, 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, August 24, 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.)
- 4. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**
- 5. Pledges of Allegiance**
- 6. Public Hearing - Persons who wish to make comments to the Board regarding the 2020-2021 Proposed Budget and Tax Rate shall sign up by 2 p.m. on Monday, August 24, 2020.**
 - 6.1 Presentation of the 2020-2021 Proposed Budget and Tax Rate.
 - 6.2 Receive public input regarding the 2020-2021 Proposed Budget and Tax Rate.
- 7. Discussion/Action**
 - 7.1 Discuss and consider Board approval of the proposed 2019-2020 final amended budget.
 - 7.2 Discuss and consider Board approval of a resolution to commit and assign fund balance.
 - 7.3 Discuss and consider Board approval of the 2020-2021 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.
 - 7.4 Discuss and consider Board approval of the proposed 2020-2021 official budget for Katy Independent School District.
 - 7.5 Discuss and consider Board approval of the June 2020 Financial Reports.
 - 7.6 Discuss and consider Board approval of the TASB Risk Management Fund Interlocal Participation Agreement for the administration of workers' compensation claims for 2020-2021.
 - 7.7 Discuss and consider Board approval of the proposal for the renewal of the Excess Workers' Compensation Insurance Policy.
 - 7.8 Discuss and consider Board approval of the Voluntary Benefit products for Plan Year 2021.
 - 7.9 Discuss and consider Board approval of a Resolution approving the issuance of the Katy Development Authority (KDA) Tax Increment Contract Revenue Refunding Bonds, Katy Independent School District Contract, Series 2020.
 - 7.10 Discuss and consider Board approval of the District Performance Objectives.

- 7.11 Discuss and consider Board approval of an Alternate Seventh-grade Reading Instruments Requirement Waiver.
- 7.12 Discuss and consider Board approval of the Remote Homebound Instruction Waiver.
- 7.13 Discuss and consider Board approval of the Operation Connectivity Interlocal Agreement with Region 4.
- 7.14 Discuss and consider Board approval for the purchase of major software support services annual renewals for the 2020-2021 school year.
- 7.15 Discuss and consider Board approval for the renewal of the contract with American Logistics Company (ALC) for specific alternative transportation.
- 7.16 Discuss and consider Board authorization for the superintendent to form a naming advisory committee for the purpose of proposing a name for Junior High #17 per Board Policy CW(LOCAL).
- 7.17 Discuss and consider Board approval of the minutes of the July 2020 Board meeting.

8. Discussion

- 8.1 Discuss and consider future Board adoption of Policy Update 115.
- 8.2 Discuss the revised 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. This revision is made pursuant to the proclamation issued by Governor Greg Abbott expanding the early voting period from Tuesday, October 13, 2020 (instead of Monday, October 19, 2020) through Friday, October 30, 2020.

9. Information Items

- 9.1 Certification of Anticipated Tax Collection Rates for 2020-2021
- 9.2 2020 Appraisal District Budgets
- 9.3 Donated Items to Katy Independent School District

10. Future Meetings

- 10.1 Regular Board Meeting - Monday, September 28, 2020

11. Adjournment