



**Monday, September 28, 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, September 28, 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](#). Limited public seating will be available for the first 20 people to arrive. Masks must be worn at all times. 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, September 28, 2020, with your name and specific topic of discussion. Please also include your mailing address, designate whether you reside in Katy ISD and if you have children in Katy ISD Schools. Speakers will need to arrive 15 minutes before the meeting begins and will wait in the lobby area. At the outset of the public forum (about 5:30 p.m.), the first 10 speakers that signed up will be called into the Board Room individually and allowed to speak to the Board. 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 via email at [publicrecords@katyisd.org](mailto:publicrecords@katyisd.org) by 2 p.m. on Monday, September 28, 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 of the candidate for the position of Katy Independent School District Chief of Police. (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 candidate for the position of Katy Independent School District Chief of Police.

**5. Pledges of Allegiance**

**6. Discussion**

- 6.1 Discuss and consider future Board approval of naming Junior High #17 as recommended by the Naming Advisory Committee.

**7. Reports**

- 7.1 Planning for Growth: Review of preliminary results of the JH #17 ABM feedback survey
- 7.2 Katy Independent School District Education Foundation Annual Report

**8. Discussion/Action**

- 8.1 Discuss and consider Board approval of the July 2020 Financial Reports.
- 8.2 Discuss and consider Board approval of the September 2020 budget amendments.
- 8.3 Discuss and consider Board adoption of the 2020-2021 Maintenance and Operations Tax Rate and the 2020-2021 Debt Service Tax Rate.
- 8.4 Discuss and consider Board approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for Unemployment Compensation.

- 8.5 Discuss and consider Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2020 - 2021 school year.
- 8.6 Discuss and consider Board adoption of the local policies included in Board Policy Update 115.
- 8.7 Discuss and consider Board authorization for the superintendent to form a naming advisory committee for the purpose of proposing a name for the former L.D. Robinson Pavilion per Board Policy CW(LOCAL).
- 8.8 Discuss and consider Board approval of the minutes of the August 2020 Board meeting.

## **9. Information Items**

- 9.1 Donated Items to Katy Independent School District

## **10. Future Meetings**

- 10.1 Regular Board Meeting - Monday, October 26, 2020

## **11. 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.**

- 11.1 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.)
- 11.2 Conduct and consider a Level Three CKE grievance (CKE 19-001) pursuant to Katy Independent School District policy CKE(LEGAL) and CKE(LOCAL) regarding complaints regarding law enforcement. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

## **12. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**

- 12.1 Consider Board action regarding a Level Three CKE grievance (CKE 19-001) pursuant to Katy Independent School District policy CKE(LEGAL) and CKE(LOCAL) regarding complaints regarding law enforcement.

## **13. Adjournment**