



**Tuesday, January 19, 2021  
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, January 19, 2021 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 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](mailto:publicrecords@katyisd.org) by 2 p.m. Tuesday, January 19, 2021, 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. At the outset of the public forum (about 5:30 p.m.), the first 10 speakers that signed up will be called forward 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 Tuesday, January 19, 2021.**

**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 naming a principal for Rhoads 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.)
- 3.3 Discuss and consider Board approval of termination of a probationary contract employee, Opportunity Awareness Center teacher, Pamela Tolliver, for good cause, effective January, 19, 2021. (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 the superintendent's annual 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.)

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

- 4.1 Consider Board approval of naming a principal for Rhoads Elementary School.
- 4.2 Consider Board approval of termination of a probationary contract employee, Opportunity Awareness Center teacher, Pamela Tolliver, for good cause, effective January, 19, 2021.
- 4.3 Consider Board approval of the superintendent's annual evaluation as discussed in Closed Meeting.

**5. Pledges of Allegiance**

- 5.1 Kilpatrick Elementary student to lead pledges of allegiance.

**6. Board Recognition**

- 6.1 Katy Independent School District Council of Parent Teacher Association's Book Donation in Honor of School Board Recognition Month.
- 6.2 City of Katy Proclamation in Honor of School Board Recognition Month.

**7. Public Hearing - Persons who wish to participate in the public input portion of the meeting regarding the 2019-2020 Annual Report to include the Texas Academic Performance Report (TAPR) shall sign up via email at [publicrecords@katyisd.org](mailto:publicrecords@katyisd.org) by 2 p.m. on Tuesday, January 19, 2021.**

- 7.1 Presentation on the 2019-2020 Annual Report to include the Texas Academic Performance Report (TAPR)
- 7.2 Public Hearing on the 2019-2020 Annual Report to include the Texas Academic Performance Report (TAPR)

**8. Reports**

- 8.1 2021-2022 Budget Update
- 8.2 2021 Community Bond Advisory Committee Update

**9. Discussion/Action**

- 9.1 Discuss and consider Board approval of the November 2020 Financial Reports.
- 9.2 Discuss and consider Board approval of the January 2021 budget amendments.
- 9.3 Discuss and consider Board approval of the proposal for portable classroom buildings for five campuses.
- 9.4 Discuss and consider Board approval to award a contract for design services necessary for the construction of Elementary School #44.
- 9.5 Discuss and consider Board approval of two Missed Day Waivers.
- 9.6 Discuss and consider Board adoption of the Resolution regarding extension of time to use sick leave in accordance with the Families First Coronavirus Response Act.
- 9.7 Discuss and consider Board approval of the Interlocal Agreement with the City of Houston and Katy Independent School District for the Internet Crimes Against Children Task Force Program.
- 9.8 Discuss and consider Board adoption of the Order calling for a regular election of the School Board Trustees to be held on May 1, 2021 and authorization of the Administration to provide official notice of the election as required by Texas Election Code.
- 9.9 Discuss and consider Board approval of the annual financial audit report.
- 9.10 Discuss and consider Board approval of the minutes of the December 2020 Board meeting.

**10. Information Items**

- 10.1 Quarterly Investment Report
- 10.2 Donated Items to Katy Independent School District

**11. Future Meetings**

11.1 Regular Board Meeting - Monday, February 22, 2021

**12. 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.**

12.1 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.)

12.2 Conduct and consider a Level Three FNG grievance (FNG-20-019) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. (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.)

**13. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**

13.1 Consider Board action regarding a Level Three FNG grievance (FNG-20-019) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

**14. Adjournment**