



**Monday, February 22, 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 Monday, February 22, 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 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, February 22, 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 by 2 p.m. on Monday, February 22, 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 for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member one-year term and staff member two-year term contracts. (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 an amendment to the superintendent's contract. (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 for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member one-year term and staff member two-year term contracts.

4.2 Consider Board approval of an amendment to the superintendent's contract.

5. Pledges of Allegiance

5.1 King Elementary student to lead pledges of allegiance.

6. Peace Officer Oath

6.1 Peace Officer Oath of Office - Katy Independent School District Police Officers

7. Recognition

7.1 Seven Lakes High School Cheerleading Team University Interscholastic League Conference 6A Division I State Spirit Champions

7.2 Katy High School Football Team University Interscholastic League Conference 6A Division II State Champions

- 7.3 City of Katy Proclamation in Recognition of the Katy High School Football Team State Champions

8. Reports

- 8.1 2021-2022 Budget Update

9. Discussion/Action

- 9.1 Discuss and consider Board approval of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds as Fixed Rate Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.
- 9.2 Discuss and consider Board approval of an Order Authorizing the Issuance of Katy Independent School District Variable Rate Unlimited Tax School Building and/or Refunding Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.
- 9.3 Discuss and consider Board approval of a Resolution Expressing Intent to Defeas/Redeem Certain of the District's Outstanding Bonds.
- 9.4 Discuss and consider Board approval of an Order Authorizing the Conversion of the Katy Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2015C to a new rate period; authorizing a Pricing Officer to take certain actions related to such conversion including authorizing amendments to the LIBOR rate provisions related to such bonds; authorizing the preparation of a remarketing memorandum and the appointment of a remarketing agent; and enacting other provisions related thereto.
- 9.5 Discuss and consider Board approval of the December 2020 Financial Reports.
- 9.6 Discuss and consider Board approval of the February 2021 budget amendments.
- 9.7 Discuss and consider Board approval of the 2021-2022 Property Insurance Renewal.
- 9.8 Discuss and consider Board approval of donating back to booster clubs previously donated utility trailers used to support student programs.
- 9.9 Discuss and consider Board approval of the Hybrid Instruction During District-Scheduled Testing Days for K-8th Grade Students Waiver.
- 9.10 Discuss and consider Board approval of the Request for 40% Campus Hybrid Instruction for 9th-12th Grade Students.
- 9.11 Discuss and consider Board approval of closed campuses for intra-district and inter-district transfers for the 2021-2022 school year.
- 9.12 Discuss and consider Board approval of the proposed summer work schedule.

- 9.13 Discuss and consider Board approval of the proposals for the connections of portable classroom buildings at multiple campuses.
- 9.14 Discuss and consider Board approval of the proposals for the replacement of gym bleachers at five campuses.
- 9.15 Discuss and consider Board approval of the proposals for a chiller replacement at Katy Elementary School.
- 9.16 Discuss and consider Board approval of a Water and Wastewater Treatment Service Agreement with Harris County Municipal Utility District No. 465.
- 9.17 Discuss and consider Board approval of a contract for real estate consulting services.
- 9.18 Discuss and consider Board approval of reaffirmation of the District's Vision and Mission Statement in accordance with Katy ISD Board Policy BQ(LOCAL).
- 9.19 Discuss and consider Board approval of the minutes of the January 2021 Board meeting.

10. Discussion

- 10.1 Discuss and consider future Board adoption of Policy Update 116.

11. Information Items

- 11.1 Donated Items to Katy Independent School District

12. Future Meetings

- 12.1 Special Board Meeting Budget and Staffing - Monday, March 22, 2021
- 12.2 Regular Board Meeting - Monday, March 29, 2021

13. 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.

- 13.1 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.)
- 13.2 Conduct and consider a student expulsion hearing (FOD 20-003). (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.)

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

14.1 Consider Board action regarding a student expulsion hearing (FOD 20-003).

15. Adjournment