



**Monday, March 29, 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, March 29, 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](#). Public seating will be limited to 75 percent capacity. Masks must be worn when the CDC recommended three feet social distancing cannot be maintained. 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, March 29, 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. Pledges of Allegiance**
  - 2.1 Mayde Creek Elementary student to lead pledges of allegiance.

**3. 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, March 29, 2021.**

**4. 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.**

4.1 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.)

4.2 Discuss and consider Board approval for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2021-2022 school year. (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.)

4.3 Discuss safety/security update. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)

4.4 Discuss Board duties. (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.)

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

5.1 Consider Board approval for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2021-2022 school year.

**6. Reports**

6.1 Katy Independent School District 2020 - 2021 Transportation Update

6.2 Update on damages to Katy ISD buildings related to the freeze in February 2021

**7. Discussion/Action**

- 7.1 Discuss and consider Board approval of the January 2021 Financial Reports.
- 7.2 Discuss and consider Board adoption of a resolution extending the bank depository contract.
- 7.3 Discuss and consider Board approval of the March 2021 budget amendments.
- 7.4 Discuss and consider Board approval of the renewal of the Texas Association of School Boards (TASB) Risk Management Fund Casualty Program.
- 7.5 Discuss and consider Board approval of a Missed School Day waiver.
- 7.6 Discuss and consider Board approval of an "Other" waiver for select campuses who engaged in asynchronous learning.
- 7.7 Discuss and consider Board approval of the proposal for the replacement of gym bleachers at three campuses.
- 7.8 Discuss and consider Board approval of the proposal for the replacement of the main gym floor at Katy High School.
- 7.9 Discuss and consider Board approval of the proposal for the replacement of the air-cooled chillers at Cimarron Elementary School.
- 7.10 Discuss and consider Board approval of the proposal for the replacement of a HVAC chiller at Paetow High School.
- 7.11 Discuss and consider Board approval of the proposal for the Building Management Control System Replacement at multiple campuses.
- 7.12 Discuss and consider Board approval of three Interlocal Agreements with Municipal Utility Districts and Katy Independent School District for Bryant Elementary School.
- 7.13 Discuss and consider Board approval of the plat for Elementary School #44.
- 7.14 Discuss and consider Board approval of the updated contract with Region 3 (ESC) for participation in the Purchasing Cooperative of America (PCA).
- 7.15 Discuss and consider Board approval of the minutes of the February 2021 Board meetings.

**8. Action Items**

- 8.1 Consider Board adoption of the local policies included in Board Policy Update 116.
- 8.2 Consider Board approval of the campus staffing plan for the 2021-2022 school year.

**9. Discussion**

- 9.1 Discuss future possibility of Katy Virtual Academy beyond the 2020-2021 school year.

**10. Information Items**

- 10.1 Donated Items to Katy Independent School District

**11. Future Meetings**

- 11.1 Regular Board Meeting - Monday, April 26, 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 Consider a Level Three DGBA grievance (DGBA 21-005) pursuant to Katy Independent School District policy DGBA (LEGAL) and DGBA (LOCAL) regarding employees Kayla Vingco, Joseph Danna, Christopher Ashmore, Jazmine Garcia, Ryan Pickett, Kim Garcia, Ryan Simpson, Paola Santoyo, Christina Cantu, David Plant, Jose Gonzalez, Larry Johnson, Robin Semien, Joseph Aguilar and Pablo Cantu of the Katy ISD Police Department. (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 DGBA grievance (DGBA 21-005) pursuant to Katy Independent School District policy DGBA (LEGAL) and DGBA (LOCAL) regarding employees Kayla Vingco, Joseph Danna, Christopher Ashmore, Jazmine Garcia, Ryan Pickett, Kim Garcia, Ryan Simpson, Paola Santoyo, Christina Cantu, David Plant, Jose Gonzalez, Larry Johnson, Robin Semien, Joseph Aguilar and Pablo Cantu of the Katy ISD Police Department.

**14. Adjournment**