



**Monday, April 26, 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: 5:00 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, April 26, 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 5:00 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 by 2 p.m. Monday, April 26, 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 5:00 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 McElwain Elementary student to lead pledges of allegiance

3. Recognition

- 3.1 Texas Association of School Business Officials (TASBO) Award of Excellence in Financial Management
- 3.2 City of Katy Proclamation in Honor of Teacher Appreciation Week

4. **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, April 26, 2021.**

5. **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.**

- 5.1 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.)
- 5.2 Discuss and consider Board approval of naming a principal for Raines Academy. (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.)
- 5.3 Discuss and consider Board approval of naming an Executive Director of Maintenance and Operations. (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.)
- 5.4 Discuss and consider Board approval for employees who are being recommended to receive one-year staff member term contracts, 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.)
- 5.5 Discuss personnel. (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.)

- 5.6 Discuss the superintendent's quarterly 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.)

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

- 6.1 Consider Board approval of naming a principal for Raines Academy.
- 6.2 Consider Board approval of naming an Executive Director of Maintenance and Operations.
- 6.3 Consider Board approval of the one-year staff member term contracts, 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.

7. Action Item

- 7.1 Consider Board approval of a lump sum payment.
- 7.2 Consider Board approval of a Cost Sharing Agreement for Drainage Facilities with Harris County Municipal Utility District No. 171.

8. Reports

- 8.1 Results of the Katy ISD Virtual High School Interest Survey
- 8.2 Teacher Incentive Allotment (TIA)
- 8.3 Board Member Required Continuing Education Report
- 8.4 Elementary English Language Arts & Reading Program

9. Discussion/Action

- 9.1 Discuss and consider Board approval of the Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) Certification.
- 9.2 Discuss and consider Board approval of the purchase of 9 pre-owned Semi Trucks to support the logistics and transportation needs of the high school fine arts programs.
- 9.3 Discuss and consider Board approval of the February 2021 Financial Reports.
- 9.4 Discuss and consider Board approval of the April 2021 budget amendments.
- 9.5 Discuss and consider Board approval of the proposal for the replacement of air handling units at Hutsell Elementary School.
- 9.6 Discuss and consider Board approval of the proposals for the connections of portable classroom buildings at Wilson Elementary School.

- 9.7 Discuss and consider Board approval of a contract for the construction of vehicular stacking and driveway improvements at multiple campuses.
- 9.8 Discuss and consider Board approval of the minutes of the March 2021 Board meetings.

10. Information Items

- 10.1 Board Member Report – Texas Association of School Boards (TASB) Update
- 10.2 Donated Items to Katy Independent School District
- 10.3 Quarterly Investment Report

11. Future Meetings

- 11.1 Regular Board Meeting - Monday, May 17, 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