



**Monday, October 28, 2019  
Regular Board Meeting Agenda**

**CLOSED MEETING: 5:00 P.M.**

**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, October 28, 2019. The Closed Meeting will begin at 5:00 p.m. and the Open Meeting will begin at 5:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. In accordance with Katy ISD Board Policy BE(LEGAL) and BE(LOCAL), a video and audio recording shall be made of all meetings of the Board that are held in the Board Room.**

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**
- 2. 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.**
  - 2.1 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.)
  - 2.2 Discuss safety/security recommendations. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
- 3. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting. 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.**
- 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 at least 15 minutes before the meeting begins.**

**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 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.)
- 5.3 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.)

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

**7. Pledges of Allegiance**

- 7.1 Exley Elementary Student to Lead Pledges of Allegiance.

**8. Public Hearing**

- 8.1 Presentation of the District's rating on the Financial Integrity Rating System of Texas (FIRST).
- 8.2 Receive public input regarding the District's rating on the Financial Integrity Rating System of Texas (FIRST).

**9. Discussion/Action**

- 9.1 Discuss and consider Board approval of the attendance boundary modification (ABM) for elementary #43 and high school #9 for the 2020-2021 school year.
- 9.2 Discuss and consider Board approval of the August 2019 check register.
- 9.3 Discuss and consider Board approval of the October 2019 budget amendments.
- 9.4 Discuss and consider Board approval of the English Learner (EL) Enrollment and Bilingual Education Exception/ESL Waiver Application for the 2019 - 2020 school year.
- 9.5 Discuss and consider Board approval of updated closed campuses for intra-district and inter-district transfers for the 2019 - 2020 school year.
- 9.6 Discuss and consider Board approval of the proposal for cooling tower work at the Cinco Ranch Complex.

- 9.7 Discuss and consider Board approval of the proposals for chiller replacements at six campuses.
- 9.8 Discuss and consider Board approval of a cell tower lease agreement with Branch Towers III LLC.
- 9.9 Discuss and consider Board approval of the design associated with the renovations to the Outdoor Learning Center.
- 9.10 Discuss and consider Board approval of Amendment One to the Anslow Bryant Construction, Ltd. contract for renovations to the Outdoor Learning Center.
- 9.11 Discuss and consider Board approval of design services associated with the addition to Raines High School.
- 9.12 Discuss and consider Board approval of a proposal for district wide safety and security upgrades - Package #3.
- 9.13 Discuss and consider Board approval of design services associated with the infrastructure project to install parking lot lighting and resurface the asphalt parking lot at Rhodes Stadium.
- 9.14 Discuss and consider Board approval of the minutes of the September 2019 Board meeting.

**10. Information Items**

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

**11. Future Meetings**

- 11.1 Regular Board Meeting - Monday, November 18, 2019

**12. Adjournment**