



Monday, May 20, 2019
Board Work Study Meeting Agenda

CLOSED MEETING: APPROXIMATELY 5:30 P.M.

OPEN MEETING: APPROXIMATELY 6:30 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Board Work Study Meeting on Monday, May 20, 2019. The Closed Meeting will begin at approximately 5:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at approximately 6:30 p.m. The Board will recess from Closed Meeting at approximately 6:00 p.m. to attend the AP Large District of the Year Reception at the Education Support Complex. 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. The Board shall make available an archived copy of the recording on the Internet not later than seven days after the date the recording was made and shall maintain the archived recording on the Internet for not less than two years. The subjects to be discussed are listed in the agenda below.

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**
- 2. Oaths of Office**
 - 2.1 Administer the Oath of Office to the newly elected members of the Katy Independent School District Board of Trustees.
- 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 Consider Board approval of the personnel report. (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. 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.

4.1 Consider Board approval of the personnel report.

5. Recognitions

5.1 2019 Katy Independent School District Valedictorians and Salutatorians.

5.2 Recognition Honoring Katy Independent School District Audiologists and Speech Therapists.

5.3 The College Board 2019 Advanced Placement Large School District of the Year.

6. Organization of the Board of Trustees

6.1 Consider and elect officers for the 2019 - 2020 Board of Trustees.

7. Reports

7.1 2019 - 2020 Budget Update

7.2 School Health Advisory Council (SHAC) Annual Report

8. Consent Agenda

8.1 Consider future Board approval of the 2019 - 2020 School Health Advisory Council (SHAC) representatives.

8.2 Consider future Board approval of the 2019 - 2020 Honors (PreAP) courses identified as exempt from No-Pass, No-Play.

8.3 Discuss and consider future Board approval of the waiver of the timeline for accelerated instruction.

8.4 Consider future Board approval of a professional development waiver for the 2019 - 2020 Instructional Calendar.

8.5 Consider future Board approval of the May 2019 budget amendments.

8.6 Consider future Board Approval of the Residential Lease associated with the Gerald D. Young Agricultural Center.

8.7 Consider future Board approval of the 2019 - 2020 Voluntary Student and University Interscholastic League (UIL) Sports and Activities Accidental Insurance.

8.8 Consider future Board approval of additional department staffing needs to address growth for the 2019 - 2020 school year.

8.9 Consider future Board approval of the 2019 - 2020 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.

- 8.10 Consider future Board approval to award the purchase and installation of security cameras – Package #2.
 - 8.11 Consider future Board approval of the contract for the replacement of the HVAC chillers at Kilpatrick Elementary.
 - 8.12 Consider future Board approval of the contract for the foundation repairs at Mayde Creek Elementary and Mayde Creek Junior High.
 - 8.13 Consider future Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary School #43.
 - 8.14 Consider future Board approval of a proposal for the renovation of the Outdoor Learning Center.
 - 8.15 Consider future Board approval of design services associated with the projects to upgrade campus safety and security.
- 9. Open Forum - In accordance with BED (LEGAL) and BED (LOCAL), the Board shall allot 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. Speakers shall provide their first and last name and shall indicate the topic about which they wish to speak.**
- 10. Future Meetings**
- 10.1 Regular Board Meeting - Tuesday, May 28, 2019
- 11. Adjournment**