



**Monday, June 24, 2019
Regular Board Meeting Agenda**

CLOSED MEETING: 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 Regular Board Meeting on Monday, June 24, 2019. The Closed 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. The Open Meeting will begin at approximately 6:30 p.m. 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. 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.)
- 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. Pledges of Allegiance**
- 5. Recognitions**
 - 5.1 Katy Independent School District Robotics Teams Update
 - 5.2 Texas Association of Soccer Coaches Organization All-State Soccer Teams

- 5.3 University Interscholastic League State Track & Field Championship Gold Medalists
- 5.4 University Interscholastic League 6A State Softball Championship Team
- 5.5 Forbes Magazine Best-In-State Employer

6. Reports

- 6.1 Online Payment System "Pay N' Go"

7. Consent Agenda

- 7.1 Consider Board approval of the minutes of the May 2019 Board meetings.
- 7.2 Consider Board approval of the April 2019 Financial Reports.
- 7.3 Consider Board approval of the Interlocal Agreement with Harris County Department of Education for specialized therapy services.
- 7.4 Consider Board approval of the Interlocal Agreement with Harris County Department of Education for specialized services at the Academic Behavior School West.
- 7.5 Consider Board approval of a contract with Harris County Department of Education (HCDE) and Katy Independent School District for the promotion of adult education in Harris County.
- 7.6 Consider Board authorization for the superintendent to form a committee for the purpose of proposing a name for High School #9 per Board Policy CW(LOCAL).
- 7.7 Consider Board approval of the Discipline Management Plan and Student Code of Conduct for the 2019 - 2020 school year.
- 7.8 Consider Board approval of a compensation increase for the 2019 - 2020 school year.
- 7.9 Consider Board approval of the Katy Independent School District compensation plan for the 2019 - 2020 school year.
- 7.10 Consider Board approval of the Interlocal Agreement with Fort Bend County Municipal Utility District No. 58 and Katy Independent School District for recreational facilities.
- 7.11 Consider Board approval to designate the superintendent the authority to execute a natural gas supply contract.
- 7.12 Consider Board approval to utilize 2017 Bond Savings for six projects at various district facilities.
- 7.13 Consider Board approval of the change in construction delivery method for the replacement of underground fuel tanks at East and West Transportation Centers.
- 7.14 Consider Board approval of the Commercial Driver's License Third Party Testing Agreement with Spring Independent School District for testing of Katy Independent School District school bus driver trainees.

8. Action Items

- 8.1 Consider Board approval of Simon Youth Academy Optional Flexible School Day Program.
- 8.2 Consider Board approval of the June 2019 budget amendments.

9. Information Items

- 9.1 Donated Items to Katy Independent School District

10. Future Meetings

- 10.1 Regular Board Meeting - Monday, July 29, 2019

11. Adjournment