



**Monday, February 27, 2017
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 Katy Independent School District will hold a Regular Board Meeting on Monday, February 27, 2017. 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 Board will recess from Closed Meeting at approximately 6:00 p.m. to attend the Booster Club Appreciation Reception in the 1200 Rooms of the Education Support Complex. 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.)
 - 2.2 Discuss and consider Board approval for employees who are being recommended to receive administrative one-year term, administrative one-year probationary, administrative two-year term, staff member one-year term, staff member one-year probationary and staff member two-year term contracts. (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.)

- 2.3 Discuss and consider Board approval of naming an assistant superintendent for instructional and administrative support. (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.)
 - 2.4 Discuss and consider Board approval of naming a principal for Fielder Elementary School. (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.)
 - 2.5 Discuss and 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.)
 - 2.6 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.)
- 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.**
- 3.1 Consider Board approval for employees who are being recommended to receive administrative one-year term, administrative one-year probationary, administrative two-year term, staff member one-year term, staff member one- year probationary and staff member two-year term contracts.
 - 3.2 Consider Board approval of naming an assistant superintendent for instructional and administrative support.
 - 3.3 Consider Board approval of naming a principal for Fielder Elementary School.
 - 3.4 Consider Board approval of the personnel report.
- 4. Pledges of Allegiance**
- 4.1 Schmalz Elementary Student
- 5. Recognitions**
- 5.1 High School Booster Club Presidents
 - 5.2 All-State Dance Awards
 - 5.3 Texas Dance Educators Association Texas Dance Director of the Year
 - 5.4 All-State Choir Awards

- 5.5 All-State Orchestra Awards
- 5.6 All-State Band Awards
- 5.7 All-State Athlete Awards
- 5.8 Student Newspapers Online (SNO) Best of SNO

6. Report

- 6.1 Update on Community Bond Advisory Committee selection process.

7. Consent Agenda

- 7.1 Consider Board approval of the minutes of the January Board meetings.
- 7.2 Consider Board approval of grant ratifications.
- 7.3 Consider Board approval of the Katy Independent School District February 2017 budget amendments.
- 7.4 Consider Board approval of the January 2017 financial statements and the December 2016 construction report.
- 7.5 Consider Board approval of the January 2017 check registers.
- 7.6 Consider Board approval of the Katy Independent School District's December 2016 tax report.
- 7.7 Consider Board approval of closed campuses for intra-district transfers for the 2017 - 2018 school year.
- 7.8 Consider Board approval of the proposed summer work schedule.
- 7.9 Consider Board approval of the disposal of out-of-adoption instructional materials.
- 7.10 Consider Board approval of the contract for miscellaneous HVAC equipment, parts, supplies, and refrigerant gases.
- 7.11 Consider Board approval of the job order contracting method and the award of the contract to Facilities Sources through the Choice Partners Cooperative for the wiring and cabling retrofit needed at Katy High School and Seven Lakes Junior High School.
- 7.12 Consider Board approval of the renewal of the contract for property insurance.
- 7.13 Consider Board approval of a Dedication of Easement to the public for recreational use associated with the pedestrian bridge adjacent to Hazel S. Pattison Elementary School.
- 7.14 Consider Board approval of the 2017 - 2018 Instructional Calendar.
- 7.15 Consider Board approval of the Local Policy Update related to District of Innovation.

8. Discussion/Action

- 8.1 Discuss and consider Board approval of the Second Stadium name as recommended by the Second Stadium Naming Advisory Committee.
- 8.2 Discuss and consider Board approval of the request for qualifications for financial advisory services for Katy Independent School District.
- 8.3 Discuss and consider Board adoption of the Resolution Declaring Intention to Reimburse Project Expenditures.
- 8.4 Discuss and consider Board approval to dissolve the Board appointed Legislative Priorities Advisory Committee and authorize the superintendent to communicate, consider, and/or advocate the District's Legislative Priorities and any matters involving issues before the Texas Legislature on behalf of Katy Independent School District.

9. Information Item

- 9.1 Donated Items to Katy Independent School District

10. Future Meetings

- 10.1 Board Work Study Meeting - Monday, March 20, 2017
- 10.2 Regular Board Meeting - March 27, 2017

11. The Board will adjourn Open Meeting and begin Closed Meeting after a brief recess.

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 Conduct and consider a Level Three FNG grievance (FNG-16-006) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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 a Level Three FNG grievance (FNG-16-006) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

14. Adjournment