



Monday, March 20, 2017
Board Work Study 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 Board Work Study Meeting on Monday, March 20, 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 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 security improvements. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
 - 2.3 Consider future Board approval for employees who are being recommended to receive 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 2017 - 2018 school year with the exception of those employees

who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal, which will occur at a future meeting in May 2017. (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 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.)
 - 2.5 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 of the personnel report.
- 4. Reports**
- 4.1 Katy Independent School District Virtual School
 - 4.2 2017 - 2018 Budget Update
- 5. Consent Agenda**
- 5.1 Consider future Board approval of the method of competitive sealed proposals for the procurement method and the contract for the purchase and installation of security cameras and data cabling at various high schools.
 - 5.2 Consider future Board approval of the contract for musical instrument repair service.
 - 5.3 Consider future Board approval of the contract for musical instruments and equipment for new campuses in 2017.
 - 5.4 Consider future Board approval of a contract for the lit and dark fiber services.
 - 5.5 Consider future Board approval of a contract for the purchase of the networking electronics for Elementary 41.

- 5.6 Consider future Board approval of design services associated with the renovations at Golbow Elementary School and Pattison Elementary School.
- 5.7 Consider future Board approval of design services and construction delivery method associated with a new secondary campus complex (junior high #16 and high school #9).
- 5.8 Consider future Board approval of Amendment One to the Sterling Structures, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the Career and Technology Education (CTE) facility expansion, front office renovations, and large group instruction (LGI) areas at Beck, Cinco Ranch, Katy, McDonald, and McMeans Junior High schools and dust collectors at Mayde Creek and West Memorial Junior High schools.
- 5.9 Consider future Board approval of a proposal for the construction of road improvements at the new Paetow High School/Stockdick Junior High School campus.
- 5.10 Consider future Board approval of the renewal of the Texas Association of School Boards (TASB) casualty insurance program.
- 5.11 Consider future Board approval of the campus staffing plan for the 2017 - 2018 school year.
- 5.12 Consider future Board approval of the March 2017 budget amendments.
- 5.13 Consider future Board approval of a proclamation for National Library Week.
- 6. 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.**
- 7. Future Meeting**
 - 7.1 Regular Board Meeting - Monday, March 27, 2017
- 8. Adjournment**