



**Monday, March 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, March 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 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 Consider Board approval of naming the director of purchasing. (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 Consider Board approval of naming a principal for Stanley 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.)

- 2.4 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.)
  - 2.5 Consider Board approval of naming the director of utility conservation. (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 Consider 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.)
  - 2.7 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.)
  - 2.8 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 naming the director of purchasing.
  - 3.2 Consider Board approval of naming a principal for Stanley Elementary School.
  - 3.3 Consider Board approval of naming an assistant superintendent for instructional and administrative support.
  - 3.4 Consider Board approval of naming the director of utility conservation.

3.5 Consider 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.

3.6 Consider Board approval of the personnel report.

**4. Pledges of Allegiance**

4.1 Shafer Elementary Student

**5. Recognitions**

5.1 Region 4 Principal of the Year Recognition

5.2 National Geographic Bee State Qualifier

5.3 Texas Art Education Association Youth Art Month

5.4 Harris County Department of Education Scholastic Gold Key Art Awards

5.5 Harris County Department of Education Scholastic Gold Key Writing Awards

5.6 Texas Statewide Network of Assessment Professionals Outstanding Service Award

5.7 Texas School Public Relations Association 2016 Gold Star Awards

5.8 United States House of Representatives Certificate of Special Congressional Recognition for MarCom Award in School Communications

**6. Report**

6.1 Commercial Development Update

**7. Consent Agenda**

7.1 Consider Board approval of the minutes of the February Board meetings.

7.2 Consider Board approval of the March 2017 budget amendments.

7.3 Consider Board approval of the February 2017 financial statements and the January 2017 construction report.

7.4 Consider Board approval of the February 2017 check registers.

7.5 Consider Board approval of the January 2017 tax report.

- 7.6 Consider 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.
- 7.7 Consider Board approval of the contract for musical instrument repair service.
- 7.8 Consider Board approval of the contract for musical instruments and equipment for new campuses in 2017.
- 7.9 Consider Board approval of a contract for the lit and dark fiber services.
- 7.10 Consider Board approval of a contract for the purchase of the networking electronics for Elementary 41.
- 7.11 Consider Board approval of design services associated with the renovations at Golbow Elementary School and Pattison Elementary School.
- 7.12 Consider Board approval of design services and construction delivery method associated with a new secondary campus complex (junior high #16 and high school #9).
- 7.13 Consider 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.
- 7.14 Consider Board approval of a proposal for the construction of road improvements at the new Paetow High School/Stockdick Junior High School campus.
- 7.15 Consider Board approval of the renewal of the Texas Association of School Boards (TASB) casualty insurance program.
- 7.16 Consider Board approval of the campus staffing plan for the 2017 - 2018 school year.
- 7.17 Consider Board approval of a proclamation for National Library Week.

**8. Action Item**

- 8.1 Consider Board approval to dissolve the Board appointed Second Stadium Naming Advisory Committee.

**9. Information Item**

- 9.1 Donated Items to Katy Independent School District

**10. Future Meetings**

10.1 Board Work Study Meeting - Monday, April 17, 2017

10.2 Regular Board Meeting - Monday, April 24, 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.

**14. Adjournment**