



Monday, April 17, 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, April 17, 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 land matters. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
 - 2.3 Consider Board approval of the purchase of property for a future elementary school. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
 - 2.4 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. (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 future Board approval of termination of probationary employee contracts at the end of the 2016 - 2017 contract period. (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 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).
- 2.7 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 purchase of property for a future elementary school.
- 3.2 Consider Board approval of the personnel report.

4. Reports

- 4.1 2016 Health Care Plan Results and Plan Update
- 4.2 2017 - 2018 Budget Update: Debt Service

5. Consent Agenda

- 5.1 Consider future Board approval of a Resolution Expressing Intent to Defeasce Certain of the District's Outstanding Bonds.
- 5.2 Consider future Board approval of the contract for the generator and safety upgrades at Beck Junior and McDonald Junior High Schools.
- 5.3 Consider future Board approval of the job order contract method and the use of Brown & Root through National IPA/Texas Cooperative Purchasing Network (TCPN) to complete the minor construction associated with the installation of walkways, canopies, fire alarms, public address systems and electrical services at the portable building relocation sites during the summer of 2017.

- 5.4 Consider future Board approval of the April 2017 budget amendments.
- 5.5 Consider future Board approval of a bank depository contract.
- 5.6 Consider future Board approval of the retrofit of the Performing Arts Centers (PAC) at Morton Ranch and Seven Lakes High Schools.
- 5.7 Consider future Board approval of a proposal for the construction of the cafeteria kitchen renovations at Bear Creek and Hutsell Elementary Schools.
- 5.8 Consider future Board approval of a proposal for the renovations at Mayde Creek and Sundown Elementary Schools.
- 5.9 Consider future Board approval of a proposal for the construction of the new elementary school #41.
- 5.10 Consider future Board approval of the legal policies and adoption of the local policies included in Board Policy Update 107.
- 5.11 Consider future Board approval of waivers for the 2017 - 2018 instructional calendar.
- 5.12 Consider future Board approval of a Foreign Exchange Student Waiver.
- 5.13 Consider future Board approval of a salary increase for the 2017 - 2018 school year.
- 5.14 Consider future Board approval of the Instructional Materials Allotment (IMA) Update and Texas Essential Knowledge and Skills (TEKS) Certification.
- 5.15 Consider future Board approval of a Proclamation for Teacher Appreciation Week.
- 5.16 Consider future Board approval of a Proclamation for School Nutrition Employee Week.
- 5.17 Consider future Board approval of a Proclamation for School Nurse Day.
- 5.18 Consider future Board approval of a Proclamation for Police Officer Appreciation Day.
- 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, April 24, 2017
- 8. Adjournment**