



Monday, April 24, 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, April 24, 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 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.)
 - 2.3 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.)

- 2.4 Consider a recommendation to send notice of proposed termination of a term contract employee, Morton Ranch High School teacher, Karen Rocker and a recommendation to send proposed notice to suspend a term contract employee, Morton Ranch High School teacher Karen Rocker, without pay pending discharge for good cause. (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 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 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.
- 3.2 Consider Board approval of the personnel report.
- 3.3 Consider a recommendation to send notice of proposed termination of a term contract employee, Morton Ranch High School teacher, Karen Rocker and a recommendation to send proposed notice to suspend a term contract employee, Morton Ranch High School teacher Karen Rocker, without pay pending discharge for good cause.

4. Pledges of Allegiance

- 4.1 Stanley Elementary Student

5. Recognitions

- 5.1 National Geographic Bee State Qualifier
- 5.2 Houston Public Media Spelling Bee Qualifier for Scripps National Spelling Bee
- 5.3 2017 Houston Livestock Show & Rodeo Art Winners

- 5.4 Reliant Energy Power of Art Competition People's Choice Winner
- 5.5 Continental Math League National Student Winners
- 5.6 Future Business Leaders of America (FBLA) First Place State Winners
- 5.7 Texas State German Contest First Place State Winners
- 5.8 School Newspapers Online (SNO) Best of SNO
- 5.9 Texas Association of Student Councils (TASC) Outstanding Recognition Award Sweepstakes
- 5.10 Texas Color Guard Circuit (TCGC) State Champions
- 5.11 State Swimming and Wrestling Recognition
- 5.12 Texas Association of School Boards (TASB) Stand Up for Texas Public Schools Partner Recognition
- 5.13 Texas Alliance of Black School Educators (TABSE) Principal of the Year
- 5.14 2017 Texas Alliance of Black School Educators (TABSE) Demonstration School
- 5.15 Texas Elementary Principals & Supervisors Association (TEPSA) National Distinguished Principal Award Finalist
- 5.16 Columbia Scholastic Press Association Silver Crown
- 5.17 Consortium for School Networking (CoSN) Digital Equity Award
- 5.18 Education Results Partnership (ERP) and the Institute for Productivity in Education (IPE) 2016 Texas Honor Roll Schools

6. Consent Agenda

- 6.1 Consider Board approval of the minutes of the March Board meetings.
- 6.2 Consider Board approval of the April 2017 budget amendments.
- 6.3 Consider Board approval of the March 2017 financial statements and the February 2017 construction report.
- 6.4 Consider Board approval of the March 2017 check registers.
- 6.5 Consider Board approval of the February 2017 tax report.
- 6.6 Consider Board approval of a Resolution Expressing Intent to Defease Certain of the District's Outstanding Bonds.
- 6.7 Consider Board approval of the contract for the generator and safety upgrades at Beck Junior and McDonald Junior High Schools.

- 6.8 Consider 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.
- 6.9 Consider Board approval of a bank depository contract.
- 6.10 Consider Board approval of the retrofit of the Performing Arts Centers (PAC) at Morton Ranch and Seven Lakes High Schools.
- 6.11 Consider Board approval of a proposal for the construction of the cafeteria kitchen renovations at Bear Creek and Hutsell Elementary Schools.
- 6.12 Consider Board approval of a proposal for the renovations at Mayde Creek and Sundown Elementary Schools.
- 6.13 Consider Board approval of a proposal for the construction of the new elementary school #41.
- 6.14 Consider Board approval of the legal policies and adoption of the local policies included in Board Policy Update 107.
- 6.15 Consider Board approval of waivers for the 2017 - 2018 instructional calendar.
- 6.16 Consider Board approval of a Foreign Exchange Student Waiver.
- 6.17 Consider Board approval of the Instructional Materials Allotment (IMA) Update and Texas Essential Knowledge and Skills (TEKS) Certification.
- 6.18 Consider Board approval of a Proclamation for Teacher Appreciation Week.
- 6.19 Consider Board approval of a Proclamation for School Nutrition Employee Week.
- 6.20 Consider Board approval of a Proclamation for School Nurse Day.
- 6.21 Consider Board approval of a Proclamation for Police Officer Appreciation Day.

7. Action Items

- 7.1 Consider Board approval of a salary increase for the 2017 - 2018 school year.
- 7.2 Consider Board approval to rename Stan C. Stanley Elementary School to Stan C. and Patsy Stanley Elementary School.

8. Information Items

- 8.1 Donated Items to Katy Independent School District
- 8.2 Quarterly Investment Report

9. Future Meetings

- 9.1 Board Work Study Meeting - Monday, May 15, 2017
- 9.2 Regular Board Meeting - Monday, May 22, 2017

10. 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.

- 10.1 Discuss superintendent's quarterly evaluation. (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.)

11. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

12. Adjournment