



Monday, May 15, 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, May 15, 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 the purchase of property for District functions. (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 detrimental effect on the position of the governmental body in negotiations with a third person.)
 - 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 future Board approval for an employee who is being recommended to receive a one-year employee probationary contract 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 Board approval of an amendment to the superintendent's contract as discussed in Closed Meeting. (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 of the purchase of property for District functions.
 - 3.2 Consider Board approval of the personnel report.
 - 3.3 Consider Board approval of an amendment to the superintendent's contract as discussed in Closed Meeting.
- 4. Reports**
- 4.1 Katy Independent School District's Financial Transparency Website
 - 4.2 School Health Advisory Council (SHAC) Annual Report
- 5. Consent Agenda**
- 5.1 Consider future Board approval of the May 2017 budget amendments.
 - 5.2 Consider future Board approval of the contract for a mobile device management system.
 - 5.3 Consider future Board approval of the 2017 - 2018 Voluntary Student and UIL Sports and Activities Accidental Insurance.
 - 5.4 Consider future Board approval of the proposal for the purchase of dairy products.
 - 5.5 Consider future Board approval of the proposal for the purchase of produce.
 - 5.6 Consider future Board approval of the proposal for the purchase of grocery products, commodity storage, and beverages.

- 5.7 Consider future Board approval of the 2017 - 2018 Honors (PreAP) courses identified as exempt from No-Pass, No-Play.
- 5.8 Consider future Board approval of the 2017 - 2018 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.
- 5.9 Consider future Board approval of the interlocal agreement with Harris County Department of Education for specialized services at Academic Behavior School West.
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, May 22, 2017
8. **Adjournment**