



**Monday, May 22, 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, May 22, 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 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.)
  - 2.3 Consider 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.)

- 2.4 Consider Board approval of naming an assistant superintendent for elementary school leadership and 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 a principal for Taylor High 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.)
- 2.6 Consider Board approval of naming a principal for Miller Career and Technology Center. (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 personnel report.
- 3.2 Consider Board approval for an employee who is being recommended to receive a one-year employee probationary contract for the 2017 - 2018 school year.
- 3.3 Consider Board approval of naming an assistant superintendent for elementary school leadership and support.
- 3.4 Consider Board approval of naming a principal for Taylor High School.
- 3.5 Consider Board approval of naming a principal for Miller Career and Technology Center.

**4. Pledges of Allegiance**

- 4.1 Stephens Elementary Student

**5. Recognitions**

- 5.1 2017 Katy Independent School District Valedictorians and Salutatorians
- 5.2 2017 District-Wide Teachers of the Year

- 5.3 2017 District-Wide Rookie Teachers of the Year
- 5.4 Destination Imagination First Place State Tournament
- 5.5 Journalism State Spring Convention Gold Medal Awards
- 5.6 Journalism State Spring Convention Edith Fox King Award
- 5.7 Texas Art Education Association Visual Art Scholastic Event Medalists
- 5.8 SkillsUSA State Competition Blue Ribbon Winners
- 5.9 SkillsUSA State Competition First Place and National Qualifier
- 5.10 Texas Association of Future Educators National Qualifiers
- 5.11 Texas Council of Teachers of English Language Arts High School English Teacher of the Year
- 5.12 Texas Girls Coaches Association Girls Wrestling State Coach of the Year
- 5.13 Texas Association of Soccer Coaches 6A State Assistant Coach of the Year
- 5.14 Texas Interscholastic Swim Coaches Association Boys and Girls State Diving Coach of the Year
- 5.15 Texas Interscholastic Swim Coaches Association Boys and Girls State Swimming Coach of the Year
- 5.16 Texas Association of Soccer Coaches 6A All-State Girls Head Coach of the Year
- 5.17 Texas Association of Basketball Coaches 6A Dean Weese Outstanding State Coach of the Year
- 5.18 Texas Children's Hospital Certified Heart Safe School
- 5.19 Common Sense Education Common Sense Certified School
- 5.20 Comptroller's Transparency Stars Program Traditional Finances Star

**6. Consent Agenda**

- 6.1 Consider Board approval of the minutes of the April Board meetings.
- 6.2 Consider Board approval of the April 2017 financial statements and the March 2017 construction report.
- 6.3 Consider Board approval of the April 2017 check registers.
- 6.4 Consider Board approval of the March 2017 tax report.
- 6.5 Consider Board approval of the May 2017 budget amendments.

- 6.6 Consider Board approval of the contract for a mobile device management system.
- 6.7 Consider Board approval of the 2017 - 2018 Voluntary Student and UIL Sports and Activities Accidental Insurance.
- 6.8 Consider Board approval of the proposal for the purchase of dairy products.
- 6.9 Consider Board approval of the proposal for the purchase of produce.
- 6.10 Consider Board approval of the proposal for the purchase of grocery products, commodity storage, and beverages.
- 6.11 Consider Board approval of the 2017 - 2018 Honors (PreAP) courses identified as exempt from No- Pass, No-Play.
- 6.12 Consider Board approval of the 2017 - 2018 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.
- 6.13 Consider Board approval of the interlocal agreement with Harris County Department of Education for specialized services at Academic Behavior School West.

**7. Information Item**

- 7.1 Donated Items to Katy Independent School District

**8. Future Meetings**

- 8.1 Board Work Study Meeting - Monday, June 19, 2017
- 8.2 Regular Board Meeting - Monday, June 26, 2017

**9. Adjournment**