



Monday, June 26, 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, June 26, 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 of naming a principal for Mayde Creek 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 a principal for Sundown 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.)
- 2.5 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 of the personnel report.
 - 3.2 Consider Board approval of naming a principal for Mayde Creek Elementary School.
 - 3.3 Consider Board approval of naming a principal for Sundown Elementary School.
- 4. Pledges of Allegiance**
- 5. Recognition**
 - 5.1 First Lego League South Texas Regional Robotics Competition First Place Strategy and Innovation Award
- 6. Reports**
 - 6.1 Katy Independent School District Robotics Teams Update
 - 6.2 2017 - 2018 Budget Update
- 7. Consent Agenda**
 - 7.1 Consider Board approval of the minutes of the May Board meetings.
 - 7.2 Consider Board approval of the June 2017 budget amendments.
 - 7.3 Consider Board approval of the May 2017 financial statements and the April 2017 construction report.
 - 7.4 Consider Board approval of the May 2017 check registers.
 - 7.5 Consider Board approval of the April 2017 tax report.

- 7.6 Consider Board approval of proposed changes to Board Policy DC (LOCAL).
- 7.7 Consider Board approval of proposed changes to Board Policy FNF (LOCAL).
- 7.8 Consider Board approval of a contract with Harris County Department of Education (HCDE) and Katy Independent School District for the promotion of adult education in Harris County.
- 7.9 Consider Board adoption of a resolution authorizing the deputy superintendent to accept resignations as the superintendent's designee.
- 7.10 Consider Board approval of the Katy Independent School District compensation plan for the 2017 - 2018 school year.
- 7.11 Consider Board approval of a Water Line Easement to North Fort Bend Water Authority for the construction and installation of underground water lines located adjacent to Cinco Ranch High School and Cinco Ranch Junior High School.
- 7.12 Consider Board approval of a Temporary Construction Easement to Willow Fork Drainage District for the construction and installation of recreational facilities located adjacent to Cinco Ranch High School and Beck Junior High School.
- 7.13 Consider Board approval of a proposal to replace two air cooled chillers at James Williams Elementary.
- 7.14 Consider Board approval of a proposal to replace the chiller system at the Mayde Creek High School Natatorium.
- 7.15 Consider Board approval of Amendment Two to the Anslow Bryant Construction, LTD. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the comprehensive renovation at Mayde Creek High School.
- 7.16 Consider Board approval of a CenterPoint Energy Electrical Easement associated with the construction of the Agricultural Science Center and barn for Paetow High School.
- 7.17 Consider Board approval of Change Order One to the AAA Asphalt Paving Inc. Competitive Sealed Proposal contract for construction of roadway improvements to High School #8/Paetow High School.
- 7.18 Consider Board approval of the contract for the purchase of disposable food service products.
- 7.19 Consider Board approval of the Interlocal Cooperation Agreement for the collection of Katy Independent School District property taxes for Fort Bend County.

- 7.20 Consider Board authorization for the superintendent to solicit names and form a committee for the purpose of proposing names for the East, West, and South Transportation Centers per Board Policy CW (LOCAL).

8. Information Item

- 8.1 Donated Items to Katy Independent School District

9. Future Meetings

- 9.1 Board Work Study Meeting - Monday, July 17, 2017
- 9.2 Regular Board Meeting - July 24, 2017

10. The Board will adjourn Open Meeting and begin Closed Meeting after a brief recess.

11. 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.

- 11.1 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.)
- 11.2 Conduct and consider a Level Three FNG grievance (FNG-16-018) 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.)

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

- 12.1 Consider a Level Three FNG grievance (FNG-16-018) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.

13. Adjournment