



**Monday, July 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, July 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 Consider the potential sale of real property. (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 the purchase of property for future school facility development. (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.)

- 2.4 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 the potential sale of real property.
- 3.2 Consider the purchase of property for future school facility development.

**4. Reports**

- 4.1 2017 Community Bond Advisory Committee Recommended Bond Package
- 4.2 Strategic Design Outcomes and Priorities
- 4.3 2017 Health Care Update

**5. Consent Agenda**

- 5.1 Consider future Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 5.2 Consider future Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 5.3 Consider future Board approval of the Discipline Management Plan and Student Code of Conduct for the 2017 - 2018 school year.
- 5.4 Consider future Board approval of an amendment of the 2016 - 2017 contract with the Harris County Department of Education for therapy services.
- 5.5 Consider future Board approval of the interlocal agreement with Harris County Department of Education for therapy services for the 2017 - 2018 school year.
- 5.6 Consider future Board approval of the July 2017 budget amendments.
- 5.7 Consider future Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.

- 5.8 Consider future Board approval of the proposal for the District-Wide Security Upgrade Package #6.
  - 5.9 Consider future Board approval of the method of purchase for the renovation of the Mayde Creek High School baseball field complex.
  - 5.10 Consider future Board approval of a proposal for a Construction Manager at Risk contract for the comprehensive renovations at Golbow and Pattison Elementary Schools.
  - 5.11 Consider future Board approval of the Katy Independent School District Katy Junior High School plat.
  - 5.12 Consider future Board approval of Amendment Two to the Stewart Builders, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the Agricultural Sciences Center Expansion.
  - 5.13 Consider future Board endorsement of a nominated individual for the Texas Association of School Boards (TASB) Director position for Region 4, Position B.
  - 5.14 Consider future Board approval of a delegate and alternate delegate to the 2017 Texas Association of School Boards (TASB) Delegate Assembly.
- 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. Information Item**
- 7.1 Board Member Report - Region 4, Position E Texas Association of School Boards (TASB) Board of Director George Scott
- 8. Future Meeting**
- 8.1 Regular Board Meeting - Monday, July 24, 2017
- 9. Adjournment**