



Monday, July 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, July 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 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.)
 - 2.3 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.

4. Pledges of Allegiance

5. Report

5.1 2017 - 2018 Budget Update

6. Consent Agenda

6.1 Consider Board approval of the minutes of the June Board meetings.

6.2 Consider Board approval of the July 2017 budget amendments.

6.3 Consider Board approval of the June 2017 financial statements and the May 2017 construction report.

6.4 Consider Board approval of the June 2017 check registers.

6.5 Consider Board approval of the May 2017 tax report.

6.6 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.

6.7 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.

6.8 Consider Board approval of the Discipline Management Plan and Student Code of Conduct for the 2017 - 2018 school year.

6.9 Consider Board approval of an amendment of the 2016 - 2017 contract with the Harris County Department of Education for therapy services.

6.10 Consider Board approval of the interlocal agreement with Harris County Department of Education for therapy services for the 2017 - 2018 school year.

6.11 Consider Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.

6.12 Consider Board approval of the proposal for the District-Wide Security Upgrade Package #6.

6.13 Consider Board approval of the method of purchase for the renovation of the Mayde Creek High School baseball field complex.

- 6.14 Consider Board approval of a proposal for a Construction Manager at Risk contract for the comprehensive renovations at Golbow and Pattison Elementary Schools.
- 6.15 Consider Board approval of the Katy Independent School District Katy Junior High School plat.
- 6.16 Consider 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.
- 6.17 Consider Board endorsement of a nominated individual for the Texas Association of School Boards (TASB) Director position for Region 4, Position B.
- 6.18 Consider Board approval of a delegate and alternate delegate to the 2017 Texas Association of School Boards (TASB) Delegate Assembly.

7. Action Item

- 7.1 Consider Board approval of the Strategic Design framework and the Strategic Plan.

8. Information Items

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

9. Future Meetings

- 9.1 Board Work Study Meeting - Monday, August 21, 2017
- 9.2 Regular Board Meeting - Monday, August 28, 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 DGBA grievance (DGBA 17-004) pursuant to Katy Independent School District policy DGBA (LEGAL) and DGBA (LOCAL) regarding employee Marcy Sabol. (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 DGBA grievance (DGBA 17-004) pursuant to Katy Independent School District policy DGBA (LEGAL) and DGBA (LOCAL) regarding employee Marcy Sabol. (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.)

13. Adjournment