



Monday, August 21, 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 the Katy Independent School District will hold a Board Work Study Meeting on Monday, August 21, 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 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. Public Hearing

- 4.1 Presentation of the 2017 - 2018 Proposed Budget and Tax Rate
- 4.2 Receive public input regarding the 2017 - 2018 Proposed Budget and Tax Rate.

5. Reports

- 5.1 East Transportation Center Naming Committee Recommendations
- 5.2 West Transportation Center Naming Committee Recommendations
- 5.3 South Transportation Center Naming Committee Recommendations

6. Consent Agenda

- 6.1 Consider future Board approval of the District Performance Objectives.
- 6.2 Consider future Board approval of the method of purchase for the replacement of doors and hardware at six campuses.
- 6.3 Consider future Board approval of an Interlocal Agreement for recreational facilities by and between Municipal Utility District 346 and Katy Independent School District.
- 6.4 Consider future Board approval of the method of purchase for the replacement of carpet flooring at the Education Support Complex.
- 6.5 Consider future Board approval of the method of purchase for the installation of concrete paving at the Central Maintenance Annex and concrete repair and replacement at the Support Services Complex.
- 6.6 Consider future Board approval of the contract to renovate the baseball complex at Mayde Creek High School.
- 6.7 Consider future Board approval of disposal of surplus uniforms.
- 6.8 Consider future Board approval of the proposal for the renewal of the Excess Workers' Compensation Insurance Policy.
- 6.9 Consider future Board approval of the Texas Association of School Boards (TASB) Risk Management Fund Interlocal Participation Agreement and documents related to the Workers' Compensation claims administrative services.
- 6.10 Consider future Board approval of the 2018 Health Plan.
- 6.11 Consider future Board approval of the Voluntary Benefits products for 2018.

- 6.12 Consider future Board approval of the contract for the purchase of books and media for instructional and reference use.
- 6.13 Consider future Board approval of a contract renewal and extension for the collection of delinquent taxes.
- 6.14 Consider future Board approval of a resolution to commit and assign fund balance.
- 6.15 Consider future Board approval of the 2017 - 2018 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.
- 6.16 Consider future Board approval of the proposed 2016 - 2017 final amended budget.
- 6.17 Consider future Board approval of the proposed 2017 - 2018 official budget for Katy Independent School District.

7. Action Item

- 7.1 Consider and approve an Order calling a school bond election to be held in the District, making provision for the conduct of the election and resolving other matters incident and related to such election.

8. 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.

9. Information Item

- 9.1 Board Member Report - Texas Association of School Boards (TASB) Summer Board Meeting

10. Future Meeting

- 10.1 Regular Board Meeting - Monday, August 28, 2017

11. Adjournment