



Thursday, August 31, 2017
Regular Board Meeting Agenda

CLOSED MEETING: 5:30 P.M.

OPEN MEETING: APPROXIMATELY 6:00 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Regular Board Meeting on Thursday, August 31, 2017. The Closed Meeting will begin at 5:30 p.m. in the Library at Cinco Ranch High School, 23440 Cinco Ranch Boulevard, Katy, Texas, 77494. The Open Meeting will begin at approximately 6:00 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. Consent Agenda

- 4.1 Consider Board approval of the minutes of the July Board meetings.
- 4.2 Consider Board approval of the July 2017 financial statements and the June 2017 construction report.
- 4.3 Consider Board approval of the July 2017 check registers.
- 4.4 Consider Board approval of the June 2017 tax report.
- 4.5 Consider Board approval of a resolution to commit and assign fund balance.
- 4.6 Consider Board approval of the 2017 - 2018 State Compensatory Education funding and other End-of- Course Assessment funding budget, as required by House Bill 5.
- 4.7 Consider Board approval of the District Performance Objectives.
- 4.8 Consider Board approval of the method of purchase for the replacement of doors and hardware at six campuses.
- 4.9 Consider Board approval of an Interlocal Agreement for recreational facilities by and between Municipal Utility District 346 and Katy Independent School District.
- 4.10 Consider Board approval of the method of purchase for the replacement of carpet flooring at the Education Support Complex.
- 4.11 Consider 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.
- 4.12 Consider Board approval of the contract to renovate the baseball complex at Mayde Creek High School.
- 4.13 Consider Board approval of disposal of surplus uniforms.
- 4.14 Consider Board approval of the proposal for the renewal of the Excess Workers' Compensation Insurance Policy.
- 4.15 Consider 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.
- 4.16 Consider Board approval of the 2018 Health Plan.
- 4.17 Consider Board approval of the Voluntary Benefits products for 2018.

- 4.18 Consider Board approval of the contract for the purchase of books and media for instructional and reference use.

5. Action Items

- 5.1 Consider Board approval of naming the East Transportation Center.
- 5.2 Consider Board approval of naming the West Transportation Center.
- 5.3 Consider Board approval of naming the South Transportation Center.
- 5.4 Consider Board approval of a contract renewal and extension for the collection of delinquent taxes.
- 5.5 Consider Board approval of the proposed 2016 - 2017 final amended budget.
- 5.6 Consider Board approval of the proposed 2017 - 2018 official budget for Katy Independent School District.

6. Information Items

- 6.1 2018 Appraisal District Budgets
- 6.2 Certification of Anticipated Tax Collection Rates for 2017 - 2018
- 6.3 Donated Items to Katy Independent School District

7. Future Meetings

- 7.1 Board Work Study Meeting - Monday, September 18, 2017
- 7.2 Regular Board Meeting - Monday, September 25, 2017

8. Adjournment