



Monday, September 18, 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, September 18, 2017 in Room 601 of the Miller Career and Technology Center, 1734 Katyland Drive, Katy, Texas, 77493. The Closed Meeting will begin at 5:30 p.m. and 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 lease agreement between Katy Independent School District and the Katy Area Economic Development Council. (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 a detrimental effect on the position of the governmental body in negotiations with a third person.)

- 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.

- 3.1 Consider Board approval of the lease agreement between Katy Independent School District and the Katy Area Economic Development Council.

4. Consent Agenda

- 4.1 Consider future Board approval of a Missed School Day waiver application to the State Commissioner of Education for ten bad weather days.
- 4.2 Consider future Board approval of the Katy Independent School District 2017 - 2018 School Health Advisory Council (SHAC) representatives.
- 4.3 Consider future Board approval of a CenterPoint Energy electrical easement associated with the construction of Elementary #41.
- 4.4 Consider future Board approval of the contract to replace doors and hardware at identified locations.
- 4.5 Consider future Board approval of a principal/assistant principal substitute list.
- 4.6 Consider future Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2017 - 2018 school year.
- 4.7 Consider future Board approval of a Proclamation for Principals Month.
- 4.8 Consider future Board approval of a Proclamation for Texas Education Human Resources Day.
- 4.9 Consider future Board approval of the September 2017 budget amendments.

5. Action Items

- 5.1 Consider Board adoption of the 2017 - 2018 Debt Service Tax Rate.
- 5.2 Consider Board adoption of the 2017 - 2018 Maintenance and Operations Tax Rate.

6. Information Items

- 6.1 Superintendent Update on Hurricane Harvey Disaster Recovery, Student Attendance, and the 2017 Bond Election

7. 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.**8. Future Meeting**

- 8.1 Regular Board Meeting - Monday, September 25, 2017

9. 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.

- 9.1 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.)
- 9.2 Consider Board action on the Independent Hearing Examiner's recommendation in TEA Docket 114-LH-05-2017 regarding the proposed discharge and suspension of employee Karen Rucker without pay. (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.)

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

- 10.1 Consider Board action on the Independent Hearing Examiner's recommendation in TEA Docket 114-LH-05-2017 regarding the proposed discharge and suspension of employee Karen Rucker without pay.

11. Adjournment