



**Monday, September 25, 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 the Katy Independent School District will hold a Regular Board Meeting on Monday, September 25, 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. The Board will recess from Closed Meeting at approximately 6:00 p.m. to attend the Katy ISD Education Foundation Teacher Grant Reception located in the Second Floor Commons of Miller Career and Technology Center. 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. Pledges of Allegiance

4.1 Sundown Elementary Student

5. Recognition

5.1 Texas High School Coaches Association 2017 Hall of Honor Inductee

6. Report

6.1 Katy Independent School District Education Foundation Inspiring Imagination Teacher Grants

7. Consent Agenda

7.1 Consider Board approval of the minutes of the August Board meetings.

7.2 Consider Board approval of the September 2017 budget amendments.

7.3 Consider Board approval of the July 2017 construction report.

7.4 Consider Board approval of the August 2017 check registers.

7.5 Consider Board approval of the July 2017 tax report.

7.6 Consider Board approval of a Missed School Day waiver application to the State Commissioner of Education for ten bad weather days.

7.7 Consider Board approval of the Katy Independent School District 2017 - 2018 School Health Advisory Council (SHAC) representatives.

7.8 Consider Board approval of a CenterPoint Energy electrical easement associated with the construction of Elementary #41.

7.9 Consider Board approval of the contract to replace doors and hardware at identified locations.

7.10 Consider Board approval of a principal/assistant principal substitute list.

7.11 Consider 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.

- 7.12 Consider Board approval of a Proclamation for Principals Month.
- 7.13 Consider Board approval of a Proclamation for Texas Education Human Resources Day.

8. Information Item

- 8.1 Donated Items to Katy Independent School District

9. Future Meetings

- 9.1 Special Board Meeting – Tuesday, October 10, 2017
- 9.2 Board Work Study Meeting - Monday, October 16, 2017
- 9.3 Regular Board Meeting - Monday, October 23, 2017

10. Adjournment