



Monday, October 16, 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, October 16, 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. during which time the Board will hold a Public Hearing to discuss the budget and proposed tax rate. 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 Budget and Proposed Tax Rate
- 4.2 Receive public input regarding the 2017 - 2018 Budget and Proposed Tax Rate.

5. Recognition

- 5.1 Peace Officer Oath of Office - Katy Independent School District Police Officer

6. Consent Agenda

- 6.1 Consider future Board approval of nominating candidates for positions on the Board of Directors of the Waller County Appraisal District, Fort Bend Central Appraisal District, and Harris County Appraisal District.
- 6.2 Consider future Board approval of an agreement for the purchase of attendance credits.
- 6.3 Consider future Board approval of the October 2017 budget amendments.
- 6.4 Consider future Board approval of the legal policies and adoption of the local policies included in Board Policy Update 108.
- 6.5 Consider future Board approval of the method of purchase for the replacement of cafeteria and gym flooring at Sundown Elementary.
- 6.6 Consider future Board approval of the method of purchase for electricity at Ag Project Barn #8, the Education Support Complex Annex and Elementary #41.
- 6.7 Consider future Board approval of the design associated with the renovations at Golbow and Pattison Elementary Schools.
- 6.8 Consider future Board approval of the construction delivery method associated with the restoration of Sue Creech Elementary School.
- 6.9 Consider future Board approval of the Limited English Proficient (LEP) Enrollment and Bilingual Education Exception/ESL Waiver Application for 2017 - 2018.

7. Action Items

- 7.1 Consider Board adoption of the 2017 - 2018 Debt Service Tax Rate.
- 7.2 Consider Board adoption of the 2017 - 2018 Maintenance and Operations Tax Rate.
- 7.3 Consider Board action to dissolve the Resolution Regarding Immediate Needs Associated with Hurricane Harvey and Recovery.

8. Information Item

- 8.1 Board Member Report - Region 4, Position E Texas Association of School Boards (TASB) Board of Director George Scott Update on the TASA/TASB Convention

9. 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.

10. Future Meeting

10.1 Regular Board Meeting - Monday, October 23, 2017

11. Adjournment