



**Monday, October 23, 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 Katy Independent School District will hold a Regular Board Meeting on Monday, October 23, 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 receive public input regarding the District's rating on the Financial Integrity Rating System of Texas (FIRST). The Board will recess from Closed Meeting at approximately 6:00 p.m. to attend the Principals Month 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 Consider Board approval of the personnel report. (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.)

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 personnel report.

**4. Pledges of Allegiance**

4.1 Roosevelt Alexander Elementary School Student

**5. Public Hearing**

5.1 Presentation of the District's Rating on the Financial Integrity Rating System of Texas (FIRST)

5.2 Receive public input regarding the District's rating on the Financial Integrity Rating System of Texas (FIRST).

**6. Recognitions**

6.1 National Principals Month

6.2 National Merit Semifinalists from Tompkins High School

6.3 Family, Career & Community Leaders of America Promote and Publicize Gold Medal Award

6.4 Katy ISD Rodeo Committee Donation to Katy ISD Schools

6.5 The Foundation for Music Education Mark of Excellence National Orchestra Honors Project Award

6.6 2017 - 2018 Class of the Texas Forensic Association Hall of Fame Inductee

6.7 Council for Economic Education John Morton Excellence in the Teaching of Economics Award

6.8 Industry Leader Under 40 Award

6.9 Government Finance Officers Association and Association of School Business Officials Certificate of Achievement for Excellence in Financial Reporting

**7. Consent Agenda**

- 7.1 Consider Board approval of the minutes of the September Board meetings.
- 7.2 Consider Board approval of the October 2017 budget amendments.
- 7.3 Consider Board approval of an agreement for the purchase of attendance credits.
- 7.4 Consider Board approval of the legal policies and adoption of the local policies included in Board Policy Update 108.
- 7.5 Consider Board approval of the method of purchase for the replacement of cafeteria and gym flooring at Sundown Elementary.
- 7.6 Consider Board approval of the method of purchase for electricity at Ag Project Barn #8, the Education Support Complex Annex and Elementary #41.
- 7.7 Consider Board approval of the design associated with the renovations at Golbow and Pattison Elementary Schools.
- 7.8 Consider Board approval of the construction delivery method associated with the restoration of Sue Creech Elementary School.
- 7.9 Consider Board approval of the Limited English Proficient (LEP) Enrollment and Bilingual Education Exception/ESL Waiver Application for 2017 - 2018.

**8. Action Item**

- 8.1 Consider 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.

**9. Information Items**

- 9.1 Quarterly Investment Report
- 9.2 Donated Items to Katy Independent School District

**10. Future Meetings**

- 10.1 Board Work Study Meeting - Monday, November 6, 2017
- 10.2 Regular Board Meeting - Monday, November 13, 2017

**11. 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.**

11.1 Discuss the superintendent's October 2017 quarterly evaluation. (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.)

**12. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**

**13. Adjournment**