



**Monday, November 13, 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, November 13, 2017 in Room 601 of the Miller Career and Technology Center, 1734 Katyland Drive, Katy, Texas, 77493 during which time a Public Hearing will be held on the Simon Youth Academy Optional Flexible School Day Program. 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 Namesake 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 Wolman Elementary School Student

**5. Recognitions**

- 5.1 Katy Independent School District Namesake Recognition
- 5.2 2017 University Interscholastic League (UIL) State Solo and Ensemble Contest Outstanding Soloist
- 5.3 University Interscholastic League (UIL) All-State Journalism Staff
- 5.4 Texas Outdoor Education Association 2017 Kindergarten - 6th Grade Outdoor Education Program of the Year

**6. Public Hearing**

- 6.1 Public Hearing on the Simon Youth Academy Optional Flexible School Day Program

**7. Action Item**

- 7.1 Consider Board approval of the Simon Youth Academy Optional Flexible School Day Program.

**8. Consent Agenda**

- 8.1 Consider Board approval of the minutes of the October Board meetings.
- 8.2 Consider Board approval of the November 2017 budget amendments.
- 8.3 Consider Board approval of the September 2017 financial reports.
- 8.4 Consider Board adoption of a Resolution to cast the Katy Independent School District vote for the Harris County Appraisal District Board of Directors.
- 8.5 Consider Board adoption of a Resolution to cast Katy Independent School District votes for the Waller County Appraisal District Board of Directors.

- 8.6 Consider Board adoption of a Resolution to cast Katy Independent School District votes for the Fort Bend Central Appraisal District Board of Directors.
- 8.7 Consider Board approval of the annual review of investment policies and strategies.
- 8.8 Consider Board approval of a one-time lump sum payment of 1% of the midpoint for the 2017 - 2018 school year for all District employees.
- 8.9 Consider Board approval of the method of purchase and award of Not-to-Exceed contract pricing for the connections for portable buildings relocated to Bethke and Fielder Elementary schools.
- 8.10 Consider Board approval of the method of purchase for the replacement of baseball field fencing at Katy High School and Taylor High School.
- 8.11 Consider Board approval of a water meter easement to Fort Bend County Municipal Utility District No. 173 associated with Elementary #41 located in the Cross Creek Ranch subdivision.

**9. Discussion**

- 9.1 Discuss the School Building Bond Election held on November 7, 2017.

**10. Information Item**

- 10.1 Donated Items to Katy Independent School District

**11. Future Meetings**

- 11.1 Special Board Meeting - Friday, November 17, 2017
- 11.2 Board Work Study Meeting - Monday, December 4, 2017
- 11.3 Regular Board Meeting - Monday, December 11, 2017

**12. Adjournment**