



**Monday, December 11, 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, December 11, 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 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 Davidson Elementary School Student

**5. Recognitions**

5.1 Project ADAM Heart Safe School Award

5.2 Columbia Scholastic Press Association Crown Award

5.3 National Scholastic Press Association Best of Show

5.4 Texas Chapter Public Risk Management Association 2017 Risk Management Innovation Award

**6. Reports**

6.1 Board Member Required Continuing Education Report

6.2 Junior High Gifted and Talented Program Model (Katy Independent School District Strategic Design Goal 1.9)

**7. Consent Agenda**

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

7.2 Consider Board approval of a Ground Lease Agreement to Eco-Site, LLC for the construction and installation of a 100-foot cell tower located at Cardiff Junior High School.

7.3 Consider Board approval of the method of purchase for the minor renovation project involving various areas of Katy High School.

7.4 Consider Board approval of the method of purchase for the installation of concrete paving at the Central Maintenance Annex, concrete repair and replacement at the Support Services Complex, and the repair and installation of asphalt pavement at Mayde Creek Junior High School and Mayde Creek Elementary School.

7.5 Consider Board approval of the method of purchase and award of Not-to-Exceed contract pricing for the installation of a fire sprinkler system at Creech Elementary School at the University of Houston Cinco Ranch site.

7.6 Consider Board approval of the contract to replace water softener systems at identified locations.

- 7.7 Consider Board approval of the contract to replace the carpet flooring on the second floor at the Education Support Complex and the Merrell Center.
- 7.8 Consider Board approval of the recommendation to authorize the superintendent or his designee to execute an electricity supply contract on behalf of Katy Independent School District.
- 7.9 Consider Board approval of the contract to replace the cafeteria and gym flooring at Sundown Elementary School.
- 7.10 Consider Board approval of the contract to replace HVAC chillers and associated equipment at various identified facilities.
- 7.11 Consider Board approval of the contract to replace the baseball field fencing at Katy High School and Taylor High School.
- 7.12 Consider Board approval of the delivery method for the \$609 Million Bond Authorization capital construction projects and approval of the selection criteria for evaluating construction contractors and construction managers.
- 7.13 Consider Board approval of design services and construction delivery method associated with Elementary School #42.
- 7.14 Consider Board approval of a proposal for the reconstruction of Sue Creech Elementary School.
- 7.15 Consider Board approval of a construction proposal for preliminary earth work at the new secondary campus complex (High School #9 and Junior High School #16).
- 7.16 Consider Board approval of Amendment Three to the Stewart Builders, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the Agricultural Sciences Center Expansion.
- 7.17 Consider Board approval of the October 2017 financial reports.
- 7.18 Consider Board approval for Benefit Consulting Services within the District health plan.
- 7.19 Consider Board approval of the Job Order Contract method to complete installation of data cabling, audio video cabling, electrical installation services, and wall preparation and minor repair associated with the installation of SMART Boards, projectors, televisions and classroom computers in campuses, portable buildings and other District facilities as needed during the 2017 - 2018 school year.

## **8. Action Items**

- 8.1 Consider Board ratification of a resolution, purchase and sale agreement, and any actions taken by the administration to purchase and close a 10.00 acre parcel from the University of Houston located in the Abstract numbers 186, 190, and 270 in Fort Bend County, Texas.

- 8.2 Consider Board approval of the attendance boundary modifications (ABM) for the 2018 – 2019 school year.
- 8.3 Consider Board approval of the December 2017 budget amendments.
- 8.4 Consider Board approval of the legal policies and adoption of the local policies included in Board Policy Update 109.

**9. Information Items**

- 9.1 Board Member Report - Texas Association of School Boards (TASB) December Board Meeting
- 9.2 Donated Items to Katy Independent School District

**10. Future Meetings**

- 10.1 Board Work Study Meeting - Monday, January 15, 2018
- 10.2 Regular Board Meeting - Monday, January 22, 2018

**11. Adjournment**