



**Monday, January 15, 2018**  
**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 Katy Independent School District will hold a Board Work Study Meeting on Monday, January 15, 2018 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. Recognition**

4.1 Peace Officer Oath of Office - Katy Independent School District Police Officers

**5. Consent Agenda**

5.1 Consider future Board approval of the annual financial audit report.

5.2 Consider future Board adoption of the Resolution Declaring Intention to Reimburse Project Expenditures.

5.3 Consider future Board approval of the January 2018 budget amendments.

5.4 Consider future Board approval of the proposal for adaptive supplies and equipment.

5.5 Reconsider future Board approval of a Resolution and Order of Katy Independent School District authorizing the reappraisal of property within Katy ISD (Fort Bend, Harris and Waller Counties) damaged by Hurricane Harvey and flooding caused by the storm.

5.6 Consider future Board adoption of the Order calling for a regular election of School Board Trustees to be held on May 5, 2018 and authorization of the Administration to provide official notice of the election as required by the Texas Election Code.

5.7 Consider future Board approval of the proposed changes to Board Policy EF(LOCAL).

5.8 Consider future Board approval of the method of purchase for contracted services for routine maintenance needs utilizing the Job Order Contract method.

5.9 Consider future Board approval of the contract for the re-roofing of Sue Creech Elementary School.

5.10 Consider future Board approval of the contract for the minor renovation project at Katy High School.

5.11 Consider future Board approval of the contract to replace HVAC chillers and associated equipment at the Katy Independent School District Annex.

5.12 Consider future Board approval of the contract to replace HVAC chillers and associated equipment at Katy High School.

- 5.13 Consider future Board approval of an Out of District Service Agreement between Katy Independent School District and Harris County Municipal Utility District No. 495 associated with the Agricultural Sciences Center.
- 5.14 Consider future Board approval of Amendment One to the Brookstone, LP Construction Manager at Risk contract for the Guaranteed Maximum Price related to the comprehensive renovations at Golbow and Pattison Elementary Schools.
- 5.15 Consider future Board approval of an Interlocal Agreement between Harris County and Katy Independent School District for public health emergencies.
- 5.16 Consider future Board approval of a Proclamation for National School Counseling Week.
- 5.17 Consider future Board approval of a Proclamation for Career and Technical Education Month.
- 5.18 Consider future Board approval of a Proclamation for School Bus Driver Appreciation Week.

**6. Discussion**

- 6.1 Discuss the proposed revision of Board Policy CW(LOCAL) - Naming Facilities.
- 6.2 Discuss Board Member attendance at Board Meetings.

**7. 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.**

**8. Future Meeting**

- 8.1 Regular Board Meeting - Monday, January 22, 2018

**9. 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.**

- 9.1 Discuss and consider the superintendent's annual 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.)

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

**11. Adjournment**