



**Monday, January 22, 2018
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, January 22, 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. during which time a Public Hearing on the 2016 - 2017 Texas Academic Performance Report (TAPR) will be held. 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 naming a principal for Elementary School #41. (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 Consider Board approval of naming a director of communications. (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.)

- 2.4 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.)
 - 2.5 Consider Board approval of the superintendent's annual evaluation and approval of an amendment to the superintendent's contract. (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.)
 - 2.6 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 naming a principal for Elementary School #41.
 - 3.2 Consider Board approval of naming a director of communications.
 - 3.3 Consider Board approval of the personnel report.
 - 3.4 Consider Board approval of the superintendent's annual evaluation and approval of an amendment to the superintendent's contract as discussed in Closed Meeting.
- 4. Pledges of Allegiance**
- 4.1 MayDell Jenks Elementary School Student
- 5. Recognitions**
- 5.1 City of Katy Proclamation in Honor of School Board Recognition Month
 - 5.2 Morton Ranch High School Student Presentation to the Katy Independent School District Board of Trustees
 - 5.3 National Aeronautics and Space Administration Texas High School Aerospace Scholars
 - 5.4 Texas Music Educators Association Honor Orchestra Competition Winner
 - 5.5 Class of 2017 Texas Thespian Hall of Fame Inductee
 - 5.6 CollegeBoard 8th Annual Advanced Placement District Honor Roll

6. Public Hearing

- 6.1 Presentation on the 2016 - 2017 Annual Report to Include the Texas Academic Performance Report (TAPR)
- 6.2 Public Hearing on the 2016 - 2017 Texas Academic Performance Report (TAPR)

7. Report

- 7.1 2018 - 2019 Budget Update

8. Consent Agenda

- 8.1 Consider Board approval of the minutes of the December 2017 Board meetings.
- 8.2 Consider Board approval of the November 2017 financial reports.
- 8.3 Consider Board approval of the annual financial audit report.
- 8.4 Consider Board adoption of the Resolution Declaring Intention to Reimburse Project Expenditures.
- 8.5 Consider Board approval of the January 2018 budget amendments.
- 8.6 Consider Board approval of the proposal for adaptive supplies and equipment.
- 8.7 Reconsider 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.
- 8.8 Consider Board approval of the proposed changes to Board Policy EF(LOCAL).
- 8.9 Consider Board approval of the method of purchase for contracted services for routine maintenance needs utilizing the Job Order Contract method.
- 8.10 Consider Board approval of the contract for the re-roofing of Sue Creech Elementary School.
- 8.11 Consider Board approval of the contract for the minor renovation project at Katy High School.
- 8.12 Consider Board approval of the contract to replace HVAC chillers and associated equipment at the Katy Independent School District Annex.
- 8.13 Consider Board approval of the contract to replace HVAC chillers and associated equipment at Katy High School.
- 8.14 Consider 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.
- 8.15 Consider 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.

- 8.16 Consider Board approval of an Interlocal Agreement between Harris County and Katy Independent School District for public health emergencies.
- 8.17 Consider Board approval of a Proclamation for National School Counseling Week.
- 8.18 Consider Board approval of a Proclamation for Career and Technical Education Month.
- 8.19 Consider Board approval of a Proclamation for School Bus Driver Appreciation Week.

9. Action Items

- 9.1 Consider 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.
- 9.2 Consider Board approval of the proposed changes to Board Policy CW(LOCAL).

10. Information Items

- 10.1 Quarterly Investment Report
- 10.2 Donated Items to Katy Independent School District

11. Future Meetings

- 11.1 Regular Board Meeting - Monday, February 19, 2018
- 11.2 Board Work Study Meeting - Monday, February 26, 2018

12. 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.

- 12.1 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.)
- 12.2 Consider a Level Three FNG grievance (FNG-17-005) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

13. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

- 13.1 Consider Board action regarding a Level Three FNG grievance (FNG-17-005) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

14. Adjournment