



Monday, February 19, 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 the Katy Independent School District will hold a Board Work Study Meeting on Monday, February 19, 2018. The Closed Meeting will begin at 5:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. 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 future Board approval for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member one-year term and staff member two-year term contracts. (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 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.)
- 2.4 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 recommendation for transportation sustainability based on the results of the Katy Independent School District transportation sustainability survey (Katy Independent School District Strategic Design Goals 2.3 and 2.4).
 - 5.2 Consider future Board approval of the 2018 - 2019 Instructional Calendar based on the results of the Katy Independent School District 2018 - 2019 Instructional Calendar survey.
 - 5.3 Consider future Board approval of a professional development waiver for the 2018 - 2019 Instructional Calendar.
 - 5.4 Consider future Board approval for the prospective plans for the Two-Way Immersion Bilingual Program at Fielder Elementary and Memorial Parkway Elementary.
 - 5.5 Consider future Board approval of the February 2018 budget amendments.
 - 5.6 Consider future Board approval of the proposal for the builders risk insurance coverage for 2017 Bond projects.
 - 5.7 Consider future Board approval of the renewal of the contract for property insurance.
 - 5.8 Consider future Board approval of the proposal for awards and trophies.
 - 5.9 Consider future Board approval to award the contract for replacement of the synthetic field turf at Cinco Ranch High School and Katy High School.

- 5.10 Consider future Board approval of design services associated with the renovations to Fielder Elementary School.
 - 5.11 Consider future Board approval of materials testing services associated with Junior High School #16 and High School #9.
 - 5.12 Consider future Board approval of a proposal for the construction of High School #9.
 - 5.13 Consider future Board approval of a proposal for the construction of Junior High School #16.
 - 5.14 Consider future Board approval of design services associated with the addition and renovations to the Katy High School Career and Technology Education (CTE) area and athletics area.
 - 5.15 Consider future Board approval of closed campuses for intra-district transfers for the 2018 - 2019 school year.
 - 5.16 Consider future Board approval of the proposed summer work schedule.
 - 5.17 Consider future Board approval of the Resolution Concerning District Closures Due to Inclement Weather.
 - 5.18 Consider future Board authorization for the superintendent to form a committee for the purpose of proposing a name for Elementary School #41 per Board Policy CW(LOCAL).
- 6. 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.**
- 7. Future Meeting**
- 7.1 Regular Board Meeting - Monday, February 26, 2018
- 8. Adjournment**