



**Monday, February 26, 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 the Katy Independent School District will hold a Regular Board Meeting on Monday, February 26, 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. The Board will recess from Closed Meeting at approximately 5:45 p.m. to attend the Booster Club Presidents Appreciation Reception in the Education Support Complex Cafe. 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 Schmalz Elementary School. (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 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.)

- 2.4 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 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 Schmalz Elementary School.
- 3.2 Consider 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.
- 3.3 Consider Board approval of the personnel report.

4. Pledges of Allegiance

- 4.1 Catherine Bethke Elementary School Student

5. Recognitions

- 5.1 2017 - 2018 Booster Club Presidents Recognition
- 5.2 Houston Area Teachers of Foreign Languages 2018 Farrington Contest & Awards Winners
- 5.3 All-State Choir Awards
- 5.4 All-State Orchestra Awards
- 5.5 All-State Band Awards
- 5.6 All-State Athlete Awards
- 5.7 Texas Music Educators Association Clinic & Convention Performers

- 5.8 Music For All National Festival Performers
- 5.9 American Choral Directors Association Southwest Music Directors Conference Performers
- 5.10 Texas Council of Teachers of English Language Arts 2018 Teacher of the Year
- 5.11 Texas Department of Agriculture Best of the Bunch Award

6. Report

- 6.1 2018 - 2019 Budget Update

7. Consent Agenda

- 7.1 Consider Board approval of the minutes of the January Board meetings and approval of the corrected minutes of the December 7, 2015 Board Work Study Meeting.
- 7.2 Consider Board approval of a professional development waiver for the 2018 - 2019 Instructional Calendar.
- 7.3 Consider Board approval for the prospective plans for the Two-Way Immersion Bilingual Program at Fielder Elementary and Memorial Parkway Elementary.
- 7.4 Consider Board approval of the February 2018 budget amendments.
- 7.5 Consider Board approval of the December 2017 financial reports.
- 7.6 Consider Board approval of the proposal for the builders risk insurance coverage for 2017 Bond projects.
- 7.7 Consider Board approval of the renewal of the contract for property insurance.
- 7.8 Consider Board approval of the proposal for awards and trophies.
- 7.9 Consider Board approval to award the contract for replacement of the synthetic field turf at Cinco Ranch High School and Katy High School.
- 7.10 Consider Board approval of design services associated with the renovations to Fielder Elementary School.
- 7.11 Consider Board approval of materials testing services associated with Junior High School #16 and High School #9.
- 7.12 Consider Board approval of a proposal for the construction of High School #9.
- 7.13 Consider Board approval of a proposal for the construction of Junior High School #16.

- 7.14 Consider 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.
- 7.15 Consider Board approval of closed campuses for intra-district transfers for the 2018 - 2019 school year.
- 7.16 Consider Board approval of the proposed summer work schedule.
- 7.17 Consider Board approval of the Resolution Concerning District Closures Due to Inclement Weather.
- 7.18 Consider 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).

8. Action Items

- 8.1 Consider 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).
- 8.2 Consider Board approval of the 2018 - 2019 and 2019 - 2020 Instructional Calendars.

9. Information Item

- 9.1 Donated Items to Katy Independent School District

10. Future Meetings

- 10.1 Board Work Study Meeting - Monday, March 19, 2018
- 10.2 Regular Board Meeting - Monday, March 26, 2018

11. Adjournment