



**Monday, March 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, March 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. 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 for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2018 - 2019 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal, which will occur at a future meeting in April 2018. (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 Discussion of personnel; 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 for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2018 - 2019 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal, which will occur at a future meeting in April 2018.
- 3.2 Discussion of personnel; consider Board approval of the personnel report.

**4. Pledges of Allegiance**

- 4.1 Robert and Felice Bryant Elementary School Student

**5. Recognitions**

- 5.1 Texas Association of Future Educators National Qualifiers
- 5.2 Texas State German Contest First Place Winners
- 5.3 Texas Art Education Association Youth Art Month
- 5.4 Harris County Department of Education Scholastic Gold Key Art Awards
- 5.5 Harris County Department of Education Scholastic Gold Key Writing Awards
- 5.6 National Parent Teacher Association Lifetime Achievement Award
- 5.7 Project ADAM Heart Safe School
- 5.8 Texas School Public Relations Association 2017 Gold Star Awards

**6. Report**

- 6.1 2018 - 2019 Budget Update

**7. Consent Agenda**

- 7.1 Consider Board approval of the minutes of the February Board meetings.
- 7.2 Consider Board approval of the January 2018 financial reports.
- 7.3 Consider Board approval of the March 2018 budget amendments.
- 7.4 Consider Board approval of the renewal of the Texas Association of School Boards (TASB) casualty insurance program.
- 7.5 Consider Board approval to award the contract for the replacement of carpet/flooring at Morton Ranch High School.
- 7.6 Consider Board approval to award the contract for the purchase of nine portable buildings as replacements for those that have exceeded their life cycle.
- 7.7 Consider Board approval of a proposal for the construction of Elementary School #42.
- 7.8 Consider Board approval of the campus staffing plan for the 2018 - 2019 school year.
- 7.9 Consider Board approval of a Proclamation for National Library Week.
- 7.10 Consider Board approval of a Proclamation for Public School Volunteer Week.

**8. Action Items**

- 8.1 Consider Board approval of naming Elementary School #41 as recommended by the Naming Advisory Committee.
- 8.2 Consider Board approval of the changes in Board Policy FDA(LOCAL).

**9. Information Item**

- 9.1 Donated Items to Katy Independent School District

**10. Future Meetings**

- 10.1 Board Work Study Meeting - Monday, April 16, 2018
- 10.2 Regular Board Meeting - Monday, April 23, 2018

**11. Adjournment**