



**Monday, April 16, 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, April 16, 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 Discuss a safety/security audit and recommendations. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
 - 2.3 Consider future Board approval to give notice of the proposed non-renewal of employee term contracts at the end of the 2017 - 2018 contract period. (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 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.)

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 Discussion of personnel; consider Board approval of the personnel report.

4. Reports

- 4.1 2018 Health Care Plan Update
- 4.2 2018 - 2019 Budget Update - Interest and Sinking Fund

5. Consent Agenda

- 5.1 Consideration and future Board approval of an Order authorizing the issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds in One or More Series; Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto.
- 5.2 Consideration and future Board approval of a Resolution Expressing Intent to Defease Certain of the District's Outstanding Bonds.
- 5.3 Consider future Board approval to award the contract for the Maintenance and Operations Center Parking Improvements.
- 5.4 Consider future Board approval to award the contract for the Districtwide Lighting Upgrades – Package #1.
- 5.5 Consider future Board approval to award the contract for the Multiple Campus Life Safety and Special Systems Upgrades - Summer 2018 Package.
- 5.6 Consider future Board approval to award the contract for the Portable Building Package - Summer 2018.
- 5.7 Consider future Board approval of the April 2018 budget amendments.
- 5.8 Consider future Board approval of the Financial Audit Engagement Letter.
- 5.9 Consider future Board approval of the contract for the purchase and installation of language labs at eight District High Schools.
- 5.10 Consider future Board approval of changes in Board Policy FDB(LOCAL).

- 5.11 Consider future Board approval of a contract for air testing and balancing services associated with the construction of High School #9.
 - 5.12 Consider future Board approval of the Instructional Materials Allotment (IMA) Update and Texas Essential Knowledge and Skills (TEKS) Certification.
 - 5.13 Consider future Board approval of the purchase of the Social Media Threat Alerting service - Social Sentinel.
 - 5.14 Consider future Board approval of a Proclamation for School Nutrition Employee Week.
 - 5.15 Consider future Board approval of a Proclamation for Teacher Appreciation Week.
 - 5.16 Consider future Board approval of a Proclamation for School Nurse Day.
- 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, April 23, 2018
- 8. Adjournment**