



Monday, May 21, 2018
Board Work Study Meeting Agenda

OPEN MEETING BEGINS AT 5:30 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, May 21, 2018. The Open 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. 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. Recognitions**
 - 2.1 2018 Katy Independent School District Valedictorians and Salutatorians
 - 2.2 Recognize Outgoing Board Members
- 3. Oaths of Office**
 - 3.1 Administer the Oath of Office to the newly elected members of the Katy Independent School District Board of Trustees.
- 4. 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.**
 - 4.1 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.)
 - 4.2 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.)

- 4.3 Consider Board approval of naming the director of purchasing. (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).
 - 4.4 Consider the selection of officers for Board of Trustees. (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.)
- 5. 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.**
- 5.1 Consider Board approval of the personnel report.
 - 5.2 Consider Board approval of naming the director of purchasing.
- 6. Reorganization of the Board of Trustees**
- 6.1 Consider and elect officers for the 2018 - 2019 Board of Trustees.
- 7. Reports**
- 7.1 2018 - 2019 Budget Update
 - 7.2 School Health Advisory Council (SHAC) Annual Report
 - 7.3 Early College High School Options (Katy Independent School District Strategic Design Goal 1.10)
- 8. Consent Agenda**
- 8.1 Consider future Board approval of the Teacher Data Portal of the Texas Assessment Management System waiver for 2018 - 2019 and 2019 - 2020.
 - 8.2 Consider future Board approval of a modified schedule waiver for assessment days for 2018 - 2019 and 2019 - 2020.
 - 8.3 Consider future Board approval of the 2018 - 2019 Honors (PreAP) courses identified as exempt from No-Pass, No-Play.
 - 8.4 Consider future Board approval of the legal policies and adoption of the local policies included in Board Policy Update 110.
 - 8.5 Consider future Board approval of the May 2018 budget amendments.
 - 8.6 Consider future Board approval of the 2018 - 2019 Voluntary Student and UIL Sports and Activities Accidental Insurance.

- 8.7 Consider future Board approval to award the purchase of Technology Security Upgrades.
 - 8.8 Consider future Board approval of the contract to replace an HVAC chiller at the Education Support Complex.
 - 8.9 Consider future Board approval of the contract to replace vinyl flooring at the Mayde Creek High School Ninth Grade Building.
 - 8.10 Consider future Board approval of a proposal for a Construction Manager at Risk contract for the comprehensive renovations at Fielder Elementary School; additions and renovations to Katy High School Career and Technology Education (CTE) spaces and athletic renovations; and access control upgrades and additions, Package #7.
 - 8.11 Consider future Board approval of a water line easement, a sanitary sewer easement and a storm sewer easement to Harris County Municipal Utility District No. 432 associated with Elementary #42 located in the Morton Creek Ranch subdivision.
 - 8.12 Consider future Board approval of proposals for Building Management Controls System (BMCS) replacements at Alexander, King and Schmalz Elementary Schools; and the Student Support Annex, currently Creech Elementary at UH Cinco Ranch and the Education Support Complex (ESC) Annex.
 - 8.13 Consider future Board approval of a salary increase for the 2018 - 2019 school year.
 - 8.14 Consider future Board approval of additional department staffing needs to address growth for the 2018 - 2019 school year.
 - 8.15 Consider future Board approval of the 2018 - 2019 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.
- 9. 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.**
- 10. Future Meeting**
- 10.1 Regular Board Meeting - Tuesday, May 29, 2018
- 11. Adjournment**