



Tuesday, May 29, 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 Tuesday, May 29, 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 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.)
 - 2.3 Consider Board approval of naming an assistant superintendent for operations. (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 action to nonrenew the term contract of teacher/coach, Tanya Lyons. (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 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.
- 3.2 Consider Board approval of naming an assistant superintendent for operations.
- 3.3 Consider Board action to nonrenew the term contract of teacher/coach, Tanya Lyons.

4. Pledges of Allegiance

5. Consent Agenda

- 5.1 Consider Board approval of the minutes of the April Board meetings.
- 5.2 Consider Board approval of the Teacher Data Portal of the Texas Assessment Management System waiver for 2018 - 2019 and 2019 - 2020.
- 5.3 Consider Board approval of a modified schedule waiver for assessment days for 2018 - 2019 and 2019 - 2020.
- 5.4 Consider Board approval of the 2018 - 2019 Honors (PreAP) courses identified as exempt from No-Pass, No-Play.
- 5.5 Consider Board approval of the legal policies and adoption of the local policies included in Board Policy Update 110.
- 5.6 Consider Board approval of the March 2018 financial reports.
- 5.7 Consider Board approval of the May 2018 budget amendments.
- 5.8 Consider Board approval of the 2018 - 2019 Voluntary Student and UIL Sports and Activities Accidental Insurance.
- 5.9 Consider Board approval to award the purchase of Technology Security Upgrades.
- 5.10 Consider Board approval of the contract to replace an HVAC chiller at the Education Support Complex.
- 5.11 Consider Board approval of the contract to replace vinyl flooring at the Mayde Creek High School Ninth Grade Building.

- 5.12 Consider 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.
- 5.13 Consider 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.
- 5.14 Consider 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.
- 5.15 Consider Board approval of additional department staffing needs to address growth for the 2018 - 2019 school year.
- 5.16 Consider Board approval of the 2018 - 2019 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.

6. Action

- 6.1 Consider Board approval of a salary increase for the 2018 - 2019 school year.

7. Information Item

- 7.1 Donated Items to Katy Independent School District

8. Future Meetings

- 8.1 Board Work Study Meeting - Monday, June 18, 2018
- 8.2 Regular Board Meeting - Monday, June 25, 2018

9. 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.

- 9.1 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.)
- 9.2 Consider a Level Three FNG grievance (FNG-17-007) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

10. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

- 10.1 Consider Board action regarding a Level Three FNG grievance (FNG-17-007) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

11. Adjournment