



**Monday, July 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, July 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 personnel matters. (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.**

4. Report

- 4.1 2018 Accountability System

5. Consent Agenda

- 5.1 Consider future Board approval of the July 2018 budget amendments.
- 5.2 Consider future Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.
- 5.3 Consider future Board approval of a contract for the collection of delinquent taxes.
- 5.4 Consider future Board approval of the design associated with the renovations at Fielder Elementary School.
- 5.5 Consider future Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary #42.
- 5.6 Consider future Board approval of an Interlocal Governmental Agreement between Fort Bend County Municipal Utility District No. 57 and Katy Independent School District.
- 5.7 Consider future Board approval for the installation of security fencing at multiple campuses.
- 5.8 Consider future Board endorsement of a nominated individual for the Texas Association of School Boards (TASB) Director for Region 4, Positions A and C.
- 5.9 Consider future Board approval of a delegate and alternate delegate to the 2018 Texas Association of School Boards (TASB) Delegate Assembly.

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, July 23, 2018

8. Adjournment