



**Monday, August 20, 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, August 20, 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. Public Hearing

- 4.1 Presentation of the 2018-2019 Proposed Budget and Tax Rate.
- 4.2 Receive public input regarding the 2018-2019 Proposed Budget and Tax Rate.

5. Recognitions

- 5.1 Peace Officer Oath of Office – Katy Independent School District Police Officer.

6. Reports

- 6.1 Legacy Parent Academy Update.

7. Consent Agenda

- 7.1 Consider future Board approval of the proposed 2017-2018 final amended budget and August 2018 construction budget amendments.
- 7.2 Consider future Board approval of a resolution to commit and assign fund balance.
- 7.3 Consider future Board approval of the 2018-2019 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.
- 7.4 Consider future Board approval of the proposed 2018-2019 official budget for Katy Independent School District.
- 7.5 Consider future Board approval of the District Performance Objectives.
- 7.6 Consider future Board approval of the proposed changes to Board Policy EIC(LOCAL).
- 7.7 Consider future Board approval of the Memorandum of Understanding for Operations of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 7.8 Consider future Board approval of the Texas Association of School Boards (TASB) Risk Management Fund Interlocal Participation Agreement and documents related to the Workers' Compensation claims administrative services.
- 7.9 Consider future Board approval of the proposal for the renewal of the Excess Workers' Compensation Insurance Policy
- 7.10 Consider future Board approval of the Voluntary Benefit Products for 2018-2019.
- 7.11 Consider future Board approval of the 2019 Health Plan.

- 7.12 Consider future Board approval of the contract for exclusive athletic apparel CSRFP#1718.
- 7.13 Consider future Board approval of the Change Order #1 to the Brown & Root Job Order Proposal to replace the baseball field fence at Katy High School.
- 7.14 Consider future Board approval of Amendment Four to the Stewart Builders, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to barn #9 at the Agricultural Sciences Center.
- 7.15 Consider future Board approval of design services associated with the kitchen renovations at Cinco Ranch High School and Cinco Ranch Junior High School and the addition of floral coolers at Cinco Ranch High School, Morton Ranch High School, Seven Lakes High School and Tompkins High School.

8. 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.

9. Information

- 9.1 Opening Schools Report

10. Future Meetings

- 10.1 Regular Board Meeting – Monday, August 27, 2018.

11. Adjournment