



**Monday, August 27, 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 Board Work Study Meeting on Monday, August 27, 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.)
 - 2.3 Discuss Board duties. (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 Discuss duties of Board and receive legal advice regarding Superintendent search. (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; 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.)

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. Pledge of Allegiance

5. Recognitions

- 5.1 New Katy Independent School District Administrators
- 5.2 Texas Parent Teacher Association 2018 Secondary Principal of the Year Award
- 5.3 Texas Association of School Boards' Risk Management Fund Excellence Award
- 5.4 PBK Sports-Texas High School Athletic Directors Association Athletic Director of the Year and the National Interscholastic Athletic Administrators Association Distinguished Service Award
- 5.5 Texas Council of Administrators of Special Education 2018 Distinguished Director Award
- 5.6 Texas Association for Health, Physical Education, Recreation & Dance K-12 Administrator of the Year
- 5.7 Educational Results Partnership and the Institute for Productivity in Education 2017-2018 Texas Honor Roll
- 5.8 Principals' Institute Schools Transforming Learning 2018 Designated Campus
- 5.9 National School Public Relations Association 2018 Publications and Digital Media Awards

6. Reports

- 6.1 2018 State of Accountability Performance Results

7. Consent Agenda

- 7.1 Consider Board approval of the minutes of the July 2018 Board meetings and the May 2018 Special Board meetings.

- 7.2 Consider Board approval of the June 2018 Financial Reports.
- 7.3 Consider Board approval of a resolution to commit and assign fund balance.
- 7.4 Consider Board approval of the 2018-2019 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.
- 7.5 Consider Board approval of the District Performance Objectives.
- 7.6 Consider Board approval of the proposed changes to Board Policy EIC(LOCAL).
- 7.7 Consider Board approval of the Memorandum of Understanding for Operations of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 7.8 Consider 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 Board approval of the proposal for the renewal of the Excess Workers' Compensation Insurance Policy.
- 7.10 Consider Board approval of the Voluntary Benefit Products for 2018-2019.
- 7.11 Consider Board approval of the 2019 Health Plan.
- 7.12 Consider Board approval of the Change Order #1 to the Brown & Root Job Order Proposal to replace the baseball field fence at Katy High School.
- 7.13 Consider Board approval of Amendment 4 to the Stewart Builders, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to barn #9 at the Agricultural Sciences Center.
- 7.14 Consider 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. Action Item

- 8.1 Consider Board approval of the proposed 2017-2018 final amended budget and August 2018 construction budget amendments.
- 8.2 Consider Board approval of the proposed 2018-2019 official budget for Katy Independent School District.
- 8.3 Consider Board approval of the contract for exclusive athletic apparel CSRFP#1718.

9. Information

- 9.1 Donated Items to Katy Independent School District
- 9.2 2019 Appraisal District Budgets
- 9.3 Certification of Anticipated Tax Collection Rates for 2018-2019

10. Future Meetings

- 10.1 Board Work Study Meeting – Monday, September 17, 2018
- 10.2 Regular Board Meeting – Monday, September 24, 2018

11. Adjournment