



**Monday, September 17, 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, September 17, 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 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.)
 - 2.4 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.

3.1 Consider Board approval of the personnel report.

4. Reports

4.1 Planning for Growth: Review of preliminary results of the community feedback survey on the attendance boundary modification associated with elementary school #42 and junior high school #16.

4.2 Simon Youth Academy Optional Flexible School Day Program

5. Consent Agenda

5.1 Consider future Board approval of the 2018 - 2019 School Health Advisory Council (SHAC) representatives.

5.2 Consider future Board approval for designated use of 2014 Bond Savings Projects.

5.3 Consider future Board approval of the design associated with the addition and renovation to Katy High School Career and Technical Education area.

5.4 Consider future Board approval of the design associated with the renovation and addition to Katy High School athletics area.

5.5 Consider future Board approval of Amendment One to the Anslow Bryant Construction, Ltd. contract related to access control upgrades and additions, Package #7.

5.6 Consider future Board approval of design services associated with the construction of Elementary School #43.

5.7 Consider future Board approval of the legal policies and adoption of the local policies included in Board Policy Update 111.

5.8 Consider future Board approval of a principal/assistant principal substitute list.

5.9 Consider future Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2018 - 2019 school year.

- 5.10 Consider future Board approval of a Proclamation for Principals Month.
- 5.11 Consider future Board approval of a Proclamation for Texas Education Human Resources Day.
- 5.12 Consider future Board approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for Unemployment Compensation Claims.
- 5.13 Consider future Board approval of the September 2018 budget amendments.
- 5.14 Consider future Board approval of the Campus Performance Objectives.

6. Action Items

- 6.1 Consider Board adoption of the 2018-2019 Interest and Sinking Tax Rate.
- 6.2 Consider Board adoption of the 2018-2019 Maintenance and Operations Tax Rate.

7. 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.

8. Information

- 8.1 Superintendent District Update

9. Future Meetings

- 9.1 Regular Meeting - Monday, September 24, 2018

10. Adjournment