



**Monday, October 15, 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, October 15, 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.)
- 2.5 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.)

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. Consent Agenda

- 4.1 Consider future Board approval of the October 2018 budget amendments.
- 4.2 Consider future Board approval of an agreement for the purchase of attendance credits.
- 4.3 Consider future Board authorization for the superintendent to form a committee for the purpose of proposing a name for the Student Support Annex per Board Policy CW(LOCAL).
- 4.4 Consider future Board approval of the English Learner (EL) Enrollment and Bilingual Education Exception/ESL Waiver Application for the 2018 - 2019 school year.
- 4.5 Consider future Board approval of a Resolution approving examinations for acceleration or to earn credit.
- 4.6 Consider future Board approval of reaffirmation of the District's Vision and Mission Statement in accordance with Katy ISD Board Policy BQ(LOCAL).
- 4.7 Consider future Board approval of the contracts for the replacement of HVAC chillers and associated equipment at McDonald Junior High, Bear Creek Elementary and Stephens Elementary schools.
- 4.8 Consider future Board approval of Amendment Two to the Anslow Bryant Construction, Ltd. contract related to the additions and renovations to Katy High School Career and Technical Education spaces and athletic renovations.

- 4.9 Consider future Board approval of Amendment Three to the Anslow Bryant Construction, Ltd. contract related to the renovations at Fielder Elementary School.
- 4.10 Consider future Board approval of an interlocal agreement regarding participation in the Central Texas Purchasing Alliance (CTPA).
- 4.11 Consider future Board approval of an interlocal agreement with Region 3 (ESC3) for participation in the Purchasing Cooperative of America (PCA).

5. Discussion

- 5.1 Discuss and consider future Board approval of 39 growth units for the 2018 - 2019 school year.

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. Information

- 7.1 Board Member Report – TASA/TASB Delegate Assembly

8. Future Meetings

- 8.1 Regular Board Meeting - Monday, October 22, 2018

9. Adjournment