



**Monday, October 22, 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 Regular Board Meeting on Monday, October 22, 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 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.)
 - 2.3 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.)

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. Pledges of Allegiance

4.1 Williams Elementary Student to Lead Pledges of Allegiance

5. Recognitions

5.1 Foundation for Music Education Commended Winner in the Mark of Excellence/National Wind Band Honors Project

5.2 Foundation for Music Education National Winner in the Mark of Excellence/National Choral Honors Project

5.3 Foundation for Music Education National Winner in the Mark of Excellence/National Orchestra Honors Project

5.4 Future Farmers of America Entomology State Champions

5.5 Future Farmers of America Home Site Evaluation Career Development Event Champions

5.6 Dr. Mari Jon Filla Student Art Exhibit & Contest

5.7 Texas Thespian Festival and International Thespian Convention Winner

5.8 Best Buddies International Overall Outstanding High School Chapter Awards

5.9 Region 4 Family and Consumer Sciences Outstanding Teacher of the Year Award

5.10 Katy Independent School District Principal Recognition

5.11 Association of School Business Officials International Certificate of Excellence

5.12 Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

6. Reports

6.1 Katy Independent School District 2018 Demographic Update

7. Consent Agenda

- 7.1 Consider Board approval of the minutes of the September 2018 Board meetings.
- 7.2 Consider Board approval of the August 2018 check registers.
- 7.3 Consider Board approval of the October 2018 budget amendments.
- 7.4 Consider Board approval of an agreement for the purchase of attendance credits.
- 7.5 Consider and approve 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).
- 7.6 Consider Board approval of the English Learner (EL) Enrollment and Bilingual Education Exception/ESL Waiver Application for the 2018 - 2019 school year.
- 7.7 Consider Board approval of a Resolution approving examinations for acceleration or to earn credit.
- 7.8 Consider Board approval of reaffirmation of the District's Vision and Mission Statement in accordance with Katy ISD Board Policy BQ(LOCAL).
- 7.9 Consider 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.
- 7.10 Consider 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.
- 7.11 Consider Board approval of Amendment Three to the Anslow Bryant Construction, Ltd. contract related to the renovations at Fielder Elementary School.
- 7.12 Consider Board approval of an interlocal agreement regarding participation in the Central Texas Purchasing Alliance (CTPA).
- 7.13 Consider Board approval of an interlocal agreement with Region 3 (ESC3) for participation in the Purchasing Cooperative of America (PCA).

8. Action Items

- 8.1 Consider Board approval of 39 growth units for the 2018 - 2019 school year.

9. Information Items

- 9.1 Quarterly Investment Report

9.2 Donated Items to Katy Independent School District

10. Future Meetings

10.1 Board Work Study Meeting - Monday, November 5, 2018

10.2 Regular Board Meeting - Monday, November 12, 2018

11. Adjournment