



**Monday, November 5, 2018
Board Work Study Meeting Agenda**

CLOSED MEETING: 6:00 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, November 5, 2018. The Closed Meeting will begin at 6:00 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 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. Public Hearing

4.1 Presentation of the District's rating on the Financial Integrity Rating System of Texas (FIRST).

4.2 Receive public input regarding the District's rating on the Financial Integrity Rating System of Texas (FIRST).

5. Reports

5.1 Planning for Growth: Results of the community feedback survey on the attendance boundary modifications (ABM) associated with elementary school #42 and recommendations.

6. Consent Agenda

6.1 Consider future Board approval of the attendance boundary modification (ABM) for elementary school #42 in the 2019 – 2020 school year.

6.2 Consider future Board approval of the November 2018 budget amendments.

6.3 Consider future Board approval of the annual review of investment policies and strategies.

6.4 Consider future Board approval of naming the Student Support Annex as recommended by the Naming Advisory Committee.

6.5 Consider future Board approval of the annual course additions for the 2019 -2020 school year.

6.6 Consider future Board approval of a one-time lump sum payment of 1% of the midpoint for the 2018- 2019 school year for all District employees.

6.7 Consider future Board approval for a cell tower lease agreement with Eco-Site II, LLC.

6.8 Consider future Board approval for an Interlocal Agreement with Municipal Utility District No. 57.

6.9 Consider future Board approval of the contract for the replacement of domestic boilers.

6.10 Consider future Board approval to enter into contract negotiation for Professional Energy Consultant Services.

- 6.11 Consider future Board approval of design services associated with the construction of vehicle stacking at Bear Creek, Mayde Creek, Golbow, and Schmalz Elementary Schools and the Morton Ranch complex.
- 6.12 Consider future Board approval of Amendment Four to the Anslow Bryant Construction, Ltd. contract related to the additions and renovations to Katy High School athletics.
- 6.13 Consider future Board approval of a sanitary sewer easement to Harris County Municipal Utility District No. 495 associated with the Agricultural Sciences Facility.
- 6.14 Consider future Board approval of a sanitary sewer easement to Pulte Homes of Texas, L.P. and Lennar Homes of Texas Land and Construction, LTD. associated with the Agricultural Sciences Facility.
- 6.15 Consider future Board approval of a Proclamation for National School Psychology Awareness Week.

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. Future Meetings

- 8.1 Regular Board Meeting - Monday, November 12, 2018

9. Adjournment