



**Monday, December 10, 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, December 10, 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.)
- 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. Recognitions**
 - 4.1 Peace Officer Oath of Office - Katy Independent School District Police Officer

5. Reports

- 5.1 Strategic Design Goal 1 Specific Result 1.8 - CTE Course Expansion Report.
- 5.2 Planning for Growth: Results of the community feedback survey on the 2019 – 2020 attendance boundary modifications (ABM) associated with Junior High School #16 and recommendations.

6. Consent Agenda

- 6.1 Consider future Board approval of the 2019 – 2020 attendance boundary modification associated with Junior High School #16.
- 6.2 Consider future Board authorization for the superintendent to form a committee for the purpose of proposing a name for Junior High #16 per Board Policy CW(LOCAL).
- 6.3 Consider future Board approval of a contract for air testing and balancing services associated with the construction of Junior High School #16.
- 6.4 Consider future Board approval of Amendment Five to the Anslow Bryant Construction, Ltd. contract related to the renovations at Fielder Elementary School.
- 6.5 Consider future Board approval of the Katy Independent School District Agricultural Sciences Facility subdivision plat.
- 6.6 Consider future Board ratification of a Resolution authorizing dedication of real property to Harris County in connection with the Agricultural Sciences Center project.
- 6.7 Consider future Board ratification of a Resolution authorizing dedication of real property to Harris County Flood Control District in connection with the Agricultural Sciences Center project.
- 6.8 Consider future Board approval to designate the Superintendent the authority to execute an electricity contract.
- 6.9 Consider future Board approval to award the purchase and installation of security cameras – Package #1.
- 6.10 Consider future Board approval to award the contract for Fiber Optic connectivity for Elem # 43, JH #16, and HS #9.
- 6.11 Consider future Board approval to award the purchase for Wide Area Network (WAN) electronics for Elem #43, JH #16 and HS #9.
- 6.12 Consider future Board approval to award the purchase for Network and Wireless electronics for Elem #43, JH #16 and HS #9.
- 6.13 Consider future Board approval of the December 2018 budget amendments.

6.14 Consider future Board approval of an interlocal agreement with Fort Worth Independent School District to participate in the Texas Public Sector Group, a cooperative purchasing association.

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. Discussion

8.1 Discussion on the Katy ISD Superintendent Search.

9. Future Meetings

9.1 Regular Board Meeting - Monday, December 17, 2018

10. Adjournment