



**Monday, December 17, 2018
Regular Board Meeting Agenda**

CLOSED MEETING: 4:30 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, December 17, 2018. The Closed Meeting will begin at 4:30 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 Meet with and discuss candidate(s) for position of superintendent of schools. (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 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 personnel report.

3.2 Consider naming the lone finalist for the position of superintendent of schools.

4. Pledges of Allegiance

4.1 Wolfe Elementary Student to Lead Pledges of Allegiance

5. Recognitions

5.1 Greater Houston National Association of Teachers of Singing 1st Place in Senior Music Theater Winner

6. Consent Agenda

6.1 Consider Board approval of the minutes of the November 2018 Board meetings.

6.2 Consider Board approval of the October 2018 Financial Reports.

6.3 Consider Board approval of the 2019 – 2020 attendance boundary modification associated with Junior High School #16.

6.4 Consider 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).

6.5 Consider Board approval of a contract for air testing and balancing services associated with the construction of Junior High School #16.

6.6 Consider Board approval of Amendment Five to the Anslow Bryant Construction, Ltd. contract related to the renovations at Fielder Elementary School.

6.7 Consider Board approval of the Katy Independent School District Agricultural Sciences Center subdivision plat.

6.8 Consider Board ratification of a Resolution authorizing dedication of real property to Harris County in connection with the Agricultural Sciences Center project.

6.9 Consider Board ratification of a Resolution authorizing dedication of real property to Harris County Flood Control District in connection with the Agricultural Sciences Center project.

6.10 Consider Board approval to award the purchase and installation of security cameras – Package #1.

6.11 Consider Board approval to award the contract for Fiber Optic connectivity for Elem #43, JH #16, and HS #9.

6.12 Consider Board approval to award the purchase for Wide Area Network (WAN) electronics for Elem #43, JH #16 and HS #9.

6.13 Consider Board approval to award the purchase for Network and Wireless electronics for Elem #43, JH #16 and HS #9.

- 6.14 Consider Board approval of the December 2018 budget amendments.
- 6.15 Consider Board approval of an inter-local agreement with Fort Worth Independent School District to participate in the Texas Public Sector Group, a cooperative purchasing association.

7. Action Items

- 7.1 Consider Board approval to designate the Superintendent the authority to execute an electricity contract.

8. Information Items

- 8.1 Donated Items to Katy Independent School District

9. Future Meetings

- 9.1 Board Work Study Meeting - Monday, January 14, 2019
- 9.2 Regular Board Meeting - Monday, January 21, 2019

10. 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.

- 10.1 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.)
- 10.2 Conduct and consider a Level Three GF grievance (GF-18-002) pursuant to Katy Independent School District policy GF(LEGAL) and GF(LOCAL) regarding community complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

11. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

- 11.1 Consider Board action regarding a Level Three GF grievance (GF-18-002) pursuant to Katy Independent School District policy GF(LEGAL) and GF(LOCAL) regarding community complaints/grievances.

12. Adjournment