



**Monday, January 14, 2019
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, January 14, 2019. 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 Consultation with Board's attorney. (Texas Government Code 551.071: For consultation with attorney regarding legal issues related to employment of superintendent and superintendent contract.)
 - 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 the employment of the lone finalist for the superintendent of schools and superintendent contract. (Texas Government Code 551.074: For the purpose of deliberation regarding employment of superintendent and superintendent contract.)

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. Action Items

4.1 Consider and take possible action regarding employment of superintendent and superintendent contract.

5. Reports

5.1 2019-2020 Budget Update

6. Consent Agenda

6.1 Consider future Board approval of the January 2019 budget amendments.

6.2 Consider future Board approval of the annual financial audit report.

6.3 Consider future Board adoption of the Order calling for a regular election of School Board Trustees to be held May 4, 2019 and authorization of the Administration to provide official notice of the election as required by the Texas Election Code.

6.4 Consider future Board approval of the contract for the partial re-roofing at Katy Junior High School.

6.5 Consider future Board approval of the contract for the partial re-roofing at West Memorial Junior High School.

6.6 Consider future Board approval of Amendment Six to the Anslow Bryant Construction, Ltd. contract related to the additions and renovations to Katy High School Career and Technical Education area.

6.7 Consider future Board approval of design services associated with the renovation of the Outdoor Learning Center.

6.8 Consider future Board approval of naming Junior High #16 as recommended by the Naming Advisory Committee.

- 6.9 Consider future Board authorization for the superintendent to form a committee for the purpose of proposing a name for Elementary School #42 per Board Policy CW(LOCAL).
- 6.10 Consider future Board approval of a Proclamation for School Bus Driver Appreciation Week.
- 6.11 Consider future Board approval of a Proclamation for Career and Technical Education Month.
- 6.12 Consider future Board approval of a Proclamation for National School Counseling 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, January 21, 2019

9. Adjournment