



**Monday, February 18, 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, February 18, 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 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 Consider future Board approval for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member one-year term and staff member

two-year term contracts. (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. Reports

4.1 Teacher Turnover Rate Comparison Report

4.2 2019-2020 Budget Update

5. Consent Agenda

5.1 Consider future Board approval of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds in one or more series; setting certain parameters for the Bonds; authorizing a pricing officer to approve the amount, the interest rate, price including the terms thereof and certain other procedures and provisions related thereto.

5.2 Consider future Board approval of an Order Authorizing the Conversion of the Katy Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2015C to a new rate period; authorizing a pricing officer to take certain actions related to such conversion; authorizing the preparation of a Remarketing Memorandum and the appointment of a remarketing agent; and enacting other provisions relating thereto.

5.3 Consider future Board approval of a Resolution Expressing Intent to Defeas/Redeem Certain of the District's Outstanding Bonds.

5.4 Consider future Board approval of the Resolution Declaring Intention to Reimburse Project Expenditures.

5.5 Consider future Board approval of the February 2019 budget amendments.

5.6 Consider future Board approval of the 2019-2020 property insurance program.

5.7 Consider future Board approval of closed campuses for intra-district and inter-district transfers for the 2019 - 2020 school year.

5.8 Discuss and consider future Board approval of the proposed summer work schedule.

5.9 Consider future Board approval of naming Elementary School #42 as recommended by the Naming Advisory Committee.

- 5.10 Consider future Board approval of a contract for the purchase of a global positioning system (GPS) package for the bus fleet.
- 5.11 Consider future Board approval of design services associated with the construction of Junior High School #17.
- 5.12 Consider future Board approval to award the contract for the replacement of the synthetic field turf at Taylor High School and Morton Ranch High School.
- 5.13 Consider future Board approval of the use of 2014 Bond Savings funds for five projects at various district facilities.
- 5.14 Consider future Board approval of the award for the contracts for replacement of the building management control systems at identified locations.
- 5.15 Consider future Board approval of the award for the contracts to replace flooring at Rylander Elementary, Morton Ranch Junior High and Seven Lakes High School.
- 5.16 Consider future Board approval of the Interlocal Agreement with Cinco Southwest Municipal Utility District No. 4 and Katy Independent School District for recreational facilities.

6. 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.

7. Future Meetings

- 7.1 Regular Board Meeting - Monday, February 25, 2019

8. Adjournment