



**Monday, August 17, 2015
Board Work Study Agenda**

CLOSED MEETING – 5:30 P.M.

OPEN MEETING – 6:30 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Work Study Meeting on Monday, August 17, 2015. 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. 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 Discuss and consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel. (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.)
 - 2.2 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 accepting professional staff resignations and hiring of professional contractual personnel.
- 4. Presentation of the 2015 - 2016 Proposed Budget and Tax Rate**
 - 4.1 Presentation of the 2015 - 2016 Proposed Budget and Tax Rate prior to the Public Hearing on Tuesday, August 25, 2015.
- 5. Report**
 - 5.1 2015 State Accountability Performance Results

6. Consent Agenda

- 6.1 Consider future Board approval of the proposal for locksets and door hardware including repair services for security gates and safe boxes.
- 6.2 Consider future Board approval of the proposal for basketball standards inspection and minor repair services.
- 6.3 Consider future Board approval of the proposal with BuyBoard vendor USA Shade to construct a shade structure at Fred and Patty Shafer Elementary School (Shafer Elementary).
- 6.4 Consider future Board approval of an electrical easement to CenterPoint Energy associated with the district-owned property within the Ventana Lakes subdivision.
- 6.5 Consider future Board approval of an electrical easement to CenterPoint Energy associated with the construction of the new elementary school (#39) located within the Ventana Lakes subdivision.
- 6.6 Consider future Board approval of materials testing services associated with the new junior high school (#15) and the new high school (#8).

7. Discussion/Action

- 7.1 Discuss and consider future Board approval of design services and the construction delivery method associated with exterior athletic facility improvements at Katy High School.
- 7.2 Discuss and consider future Board approval of a change order to Drymalla Construction Company, Inc.'s Guaranteed Maximum Price for Phase 1 to allow additional work associated with exterior athletic facility improvements at Katy High School.
- 7.3 Discuss and consider future Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 7.4 Discuss and consider future Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 7.5 Discuss and consider future Board approval of the 2016 Healthcare Plan.
- 7.6 Discuss and consider future Board approval of the voluntary benefit products for 2016.
- 7.7 Discuss and consider future Board approval of the proposal for an excess workers' compensation reinsurance policy.
- 7.8 Discuss and consider future Board approval of design services associated with the Live Action Media Broadcast System (LAMBS), scoreboard enclosure, and related signage for the Student Activity Facility: Second Stadium.
- 7.9 Discuss and consider future Board approval of the proposed 2014 - 2015 final amended budget and August 2015 construction budget amendments.
- 7.10 Discuss and consider future Board approval of a resolution to commit and assign fund balance.
- 7.11 Discuss and consider future Board approval of the 2015 - 2016 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.

7.12 Discuss and consider future Board approval of the proposed 2015 - 2016 official budget.

7.13 Discuss and consider future Board approval of naming the 32-acre park behind Cinco Ranch High School.

8. Future Meeting

8.1 Regular Board Meeting - Tuesday, August 25, 2015

9. Adjournment