



Tuesday, August 25, 2015
Regular Board Meeting Agenda

CLOSED MEETING – 5:30 P.M.

PUBLIC HEARING ON THE BUDGET AND PROPOSED TAX RATE – 6:30 P.M.

OPEN MEETING – IMMEDIATELY FOLLOWING THE PUBLIC HEARING

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Regular Board Meeting on Tuesday, August 25, 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 Public Hearing on the Budget and Proposed Tax Rate will begin at 6:30 pm. The Open Meeting will begin immediately following the Public Hearing. 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 land and property matters. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
 - 2.2 Discuss security improvements. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
 - 2.3 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.)
 - 2.4 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 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.)

4. Pledges of Allegiance

- 4.1 Katy ISD Police Department

5. Public Hearing on the 2015 - 2016 Proposed Budget and Tax Rate

- 5.1 Presentation of the 2015 - 2016 Proposed Budget and Tax Rate
5.2 Public Hearing on the 2015 - 2016 Proposed Budget and Tax Rate

6. Recognitions

- 6.1 Texas Association of School Business Officials Award Designation of Registered Texas School Business Administrator
6.2 Katy Rotary Club Presentation
6.3 Katy ISD Dual Credit Agreement
6.4 Board of Trustees Meritorious Service Award
6.5 2015 Texas Bandmasters Association Lifetime Administrator Achievement Award
6.6 TASA/TASB Caudill Class of 2015 and Stars of Distinction
6.7 No Place for Hate Designation
6.8 2015 6-A State Softball Champions

7. Open Forum

8. Consent Agenda

- 8.1 Consider Board approval of naming the 32-acre park behind Cinco Ranch High School.
8.2 Consider Board approval of the proposal for locksets and door hardware including repair services for security gates and safe boxes.
8.3 Consider Board approval of the proposal for basketball standards inspection and minor repair services.
8.4 Consider Board approval of the proposal with BuyBoard vendor USA Shade to construct a shade structure at Fred and Patty Shafer Elementary School (Shafer Elementary).
8.5 Consider Board approval of an electrical easement to CenterPoint Energy associated with the district-owned property within the Ventana Lakes subdivision.
8.6 Consider 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.
8.7 Consider Board approval of materials testing services associated with the new junior high school (#15) and the new high school (#8).

- 8.8 Consider Board approval of design services and the construction delivery method associated with exterior athletic facility improvements at Katy High School.
- 8.9 Consider 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.
- 8.10 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 8.11 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 8.12 Consider Board approval of the 2016 Healthcare Plan.
- 8.13 Consider Board approval of the voluntary benefit products for 2016.
- 8.14 Consider Board approval of the proposal for an excess workers' compensation reinsurance policy.
- 8.15 Consider 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.
- 8.16 Consider Board approval of the minutes for the Board meetings held in July 2015.
- 8.17 Consider Board approval of a resolution to commit and assign fund balance.
- 8.18 Consider Board approval of the 2015 - 2016 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.
- 8.19 Consider Board approval of the July 2015 financial statements.
- 8.20 Consider Board approval of the July 2015 check registers.
- 8.21 Consider Board approval of the July 2015 tax report.

9. Discussion/Action

- 9.1 Discuss and consider Board naming of the Law Enforcement Center.
- 9.2 Discuss and consider Board approval of the contract with TCG Benefits, LLC on behalf of iLOCK360 to provide credit monitoring service.
- 9.3 Consider Board approval of the proposed 2014 - 2015 final amended budget and August 2015 construction budget amendments.
- 9.4 Consider Board approval of the proposed 2015 - 2016 official budget.

10. Information Items

- 10.1 2016 Appraisal District Budgets
- 10.2 Donated Items to Katy Independent School District

11. Future Meetings

- 11.1 Board Work Study Meeting - Monday, September 21, 2015
- 11.2 Regular Board Meeting - Monday, September 28, 2015

12. Adjournment