



Monday, September 28, 2015
Regular Board Meeting 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 Regular Board Meeting on Monday, September 28, 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 Conduct a Level Three FNG grievance (FNG-14-028A) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent 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.)
 - 2.2 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.)
 - 2.3 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 action regarding a Level Three FNG grievance (FNG-14-028A) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.
 - 3.2 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.

4. Pledges of Allegiance

- 4.1 John Wellman, 5th Grade, Hutsell Elementary

5. Recognitions

- 5.1 Region 4 Teacher of the Year
- 5.2 Texas State Solo and Ensemble Gold Medalists
- 5.3 Navy Junior Reserve Officers Training Corps (NJROTC) National Academic Bowl Champions
- 5.4 2015 - 2016 Parent Support Group Leaders

6. Reports

- 6.1 Katy Area Growth Trends
- 6.2 Commercial Development Update

7. Open Forum

8. Consent Agenda

- 8.1 Consider Board approval of a Water Line Easement and a Sanitary Sewer Easement to Fort Bend-Waller Counties Municipal Utility District No. 3 associated with Katy ISD-owned property on Kingsland Boulevard west of Pederson Road.
- 8.2 Consider Board approval of a Water Line Easement to Fort Bend County Municipal Utility District No. 58 associated with the new elementary school (#38) located in the Cinco Ranch Northwest subdivision.
- 8.3 Consider Board approval of a Sanitary Sewer Easement to Mason Creek Utility District associated with Katy ISD-owned property on Kingsland Boulevard between Westgreen Boulevard and Dominion Drive.
- 8.4 Consider Board approval of the proposal for web-based autism program support services.
- 8.5 Consider Board approval of the job order contracting method for the purchase and installation of the sun shade structure and playground equipment through the BuyBoard Cooperative Program contract with PlayWorks, Inc. for Davidson Elementary.
- 8.6 Consider Board approval of the proposal for charter bus transportation services.
- 8.7 Consider Board approval of design services and construction delivery method associated with the build out of the Education Support Complex second floor shell space and associated renovations.
- 8.8 Consider Board approval of Amendment One and Amendment Two to the Durotech, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to infrastructure and site development work associated with the new Student Activity Facility: Second Stadium site.
- 8.9 Consider Board approval of material testing services for the infrastructure and site development work associated with the new Student Activity Facility: Second Stadium.
- 8.10 Consider Board approval of an Interlocal Agreement with Fort Bend County Municipal Utility District (MUD) No. 57 and Katy Independent School District to construct recreational facility improvements at Keiko Davidson Elementary School.

- 8.11 Consider Board approval of an Interlocal Agreement between Harris County and Katy Independent School District for public health emergencies.
- 8.12 Consider Board approval for the Superintendent to prepare, sign and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size limit of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2015 - 2016 school year.
- 8.13 Consider Board approval of a Principal/Assistant Principal substitute list.
- 8.14 Consider Board approval to modify the 2015 - 2016 Non-Teacher Pay Ranges for T1, T2, and C1 - C3.
- 8.15 Consider Board approval of the Katy ISD School Health Advisory Council Membership Committee.
- 8.16 Consider Board approval of the minutes for the Board meetings held in August 2015.
- 8.17 Consider Board approval of the September 2015 budget amendments.
- 8.18 Consider Board approval of the August 2015 check registers.
- 8.19 Consider Board approval of the August 2015 tax report.

9. Discussion/Action

- 9.1 Discuss and consider Board approval of a Proclamation for Texas Education Human Resources Day.
- 9.2 Consider Board adoption of the 2015 - 2016 Debt Service Tax Rate.
- 9.3 Consider Board adoption of the 2015 - 2016 Maintenance and Operations Tax Rate.
- 9.4 Consider Board approval of nominating candidates for positions on the Board of Directors of the Waller County Appraisal District, Fort Bend County Appraisal District, and Harris County Appraisal District.

10. Information Item

- 10.1 Donated Items to Katy Independent School District

11. Future Meetings

- 11.1 Board Work Study Meeting – October 19, 2015
- 11.2 Regular Board Meeting – Monday, October 26, 2015

12. Adjournment