



**Monday, October 19, 2015
Board Work Study 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 Work Study Meeting on Monday, October 19, 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. Recognition**
 - 4.1 Peace Officer Oath of Office – Katy Independent School District Police Officer
- 5. Consent Agenda**
 - 5.1 Consider future Board approval of the use of the BuyBoard contract with Shade Structures, Inc. for the purchase and installation of the sun shade structures for Cinco Ranch High School, Katy High School, Mayde Creek High School, Morton Ranch High School, Seven Lakes High School, Taylor High School, and Tompkins High School.

- 5.2 Consider future Board approval of the proposal for tennis, soccer, baseball, and softball equipment, supplies, and apparel.
- 5.3 Consider future Board approval of an Electric Easement to CenterPoint Energy Houston Electric, LLC, associated with Katy Independent School District-owned property on Kingsland Boulevard west of Pederson Road.

6. Discussion/Action

- 6.1 Discuss and consider future Board approval of the October 2015 budget amendments.
- 6.2 Discuss and consider future Board approval of grant ratifications.
- 6.3 Discuss and consider future Board approval of the Limited English Proficient (LEP) Enrollment and Bilingual Education Exception/ESL Waiver Application for 2015 – 2016.
- 6.4 Discuss and consider future Board approval of a missed instructional day waiver for Stephens Elementary.
- 6.5 Discuss and consider future Board approval of the Campus Performance Objectives and the District Improvement Plan.
- 6.6 Discuss and consider future Board approval of an Interlocal Agreement with Memorial Municipal Utility District and Katy Independent School District (Katy ISD).
- 6.7 Discuss and consider future Board approval of Amendment One and Amendment Two to the Drymalla Construction Company, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to infrastructure and renovation/building addition work at Memorial Parkway Junior High School.
- 6.8 Discuss and consider future Board approval of the design of the build out of the second floor shell space and first floor renovations at the Miller Career and Technology Center.

7. Report

- 7.1 Overview of Career and Technical Education in Katy Independent School District

8. Information Items

- 8.1 Board Member Activities Update – Superintendent's Community Roundtable and Katy ISD Education Foundation

9. Future Meeting

- 9.1 Regular Board Meeting – Monday, October 26, 2015

10. Adjournment