



Monday, October 26, 2015
Regular Board Meeting Agenda

CLOSED MEETING – 5:30 P.M.

OPEN MEETING AND PUBLIC HEARING REGARDING THE DISTRICT'S RATING ON THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) – 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, October 26, 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 Board will recess at approximately 5:45 p.m. to attend the Principals Month Reception in the Katy ISD Education Support Complex 1200 Rooms. The Open Meeting and Public Hearing regarding the district's rating on the Financial Integrity Rating System of Texas (FIRST) 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. **Pledges of Allegiance**
 - 4.1 Kaylea Marhofer, 5th Grade, Katy Elementary

5. Recognitions

- 5.1 Public Relations Society of America Gold Award
- 5.2 Katy Rodeo Committee Presentation
- 5.3 National Merit Scholarship Semifinalists
- 5.4 Texas Principals Month

6. Public Hearing

- 6.1 Presentation of the District's Rating on the Financial Integrity Rating System of Texas (FIRST)
- 6.2 Receive public input regarding the district's rating on the Financial Integrity Rating System of Texas (FIRST).

7. Reports

- 7.1 Katy Independent School District 2015 Demographic Update
- 7.2 Simon Mall Youth Foundation

8. Open Forum

9. Consent Agenda

- 9.1 Consider Board approval of the minutes for the Board meetings held in September 2015.
- 9.2 Consider Board approval of grant ratifications.
- 9.3 Consider Board approval of the October 2015 budget amendments.
- 9.4 Consider Board approval of the September 2015 financial statements.
- 9.5 Consider Board approval of the September 2015 check registers.
- 9.6 Consider Board approval of the September 2015 tax report.
- 9.7 Consider 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.
- 9.8 Consider Board approval of the proposal for tennis, soccer, baseball, and softball equipment, supplies, and apparel.
- 9.9 Consider 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.
- 9.10 Consider Board approval of the Limited English Proficient (LEP) Enrollment and Bilingual Education Exception/ESL Waiver Application for 2015 - 2016.
- 9.11 Consider Board approval of a missed instructional day waiver for Stephens Elementary.
- 9.12 Consider Board approval of the Campus Performance Objectives and the District Improvement Plan.
- 9.13 Consider Board approval of an Interlocal Agreement with Memorial Municipal Utility District and Katy Independent School District (Katy ISD).

9.14 Consider 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.

9.15 Consider 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.

10. Discussion/Action

10.1 Discuss and consider Board approval of the district's Vision statement.

11. Information Items

11.1 Donated Items to Katy Independent School District

11.2 Quarterly Investment Report

12. Future Meetings

12.1 Board Work Study Meeting – Monday, November 16, 2015

12.2 Regular Board Meeting – Monday, November 23, 2015

13. Adjournment