



Monday, November 23, 2015
Regular Board Meeting 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 Regular Board Meeting on Monday, November 23, 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. Pledges of Allegiance**
 - 4.1 Sarah Behringer, 5th Grade, Kilpatrick Elementary
- 5. Recognitions**
 - 5.1 Government Finance Officers Association (GFOA)/Association of School Business Officials (ASBO) Certificates of Excellence in Financial Reporting
 - 5.2 Outstanding Delivery of Psychological Services Award

- 5.3 2015 Texas Teachers of English to Speakers of Other Languages TextESOLer of the Year
- 5.4 Outstanding Teaching of the Humanities Award
- 5.5 Texas Music Educators Association (TMEA) Honor Orchestra
- 5.6 Mark of Excellence National Winners
- 5.7 Taylor High School Future Farmers of America (FFA) State and National Winners
- 5.8 Niche's Best School District in the Greater Houston Area

6. Report

- 6.1 Planning for Growth: Attendance Boundary Modification (ABM) for 2016 - 2017 School Year Update

7. Open Forum

8. Consent Agenda

- 8.1 Consider Board approval of the proposal for the college and career counseling program agreement.
- 8.2 Consider Board approval of the contract for the Katy Online Learning Academy program.
- 8.3 Consider Board approval of design services associated with elementary school #40.
- 8.4 Consider Board approval of a proposal for a Construction Manager at Risk contract for the build out of the Education Support Complex second floor shell space and associated renovations and the exterior athletic facility improvements at Katy High School.
- 8.5 Consider Board approval of a proposal for the construction of the South Transportation Center expansion.
- 8.6 Consider Board approval of materials testing services associated with the construction of the South Transportation Center expansion.
- 8.7 Consider Board approval of Amendment Three to the Durotech, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the construction of the new Student Activity Facility: Second Stadium.
- 8.8 Consider Board approval of Amendment Four to the Durotech, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the construction of the new Student Activity Facility: Second Stadium.
- 8.9 Consider Board approval of the annual course additions and deletions for the 2016 - 2017 school year.
- 8.10 Consider Board approval of an agreement for the purchase of attendance credits.
- 8.11 Consider Board approval of the minutes for the Board meetings held in October 2015.
- 8.12 Consider Board approval of the annual review of investment policies and strategies.
- 8.13 Consider Board approval of grant ratifications.
- 8.14 Consider Board approval of the November 2015 budget amendments.
- 8.15 Consider Board approval of the October 2015 financial statements.

8.16 Consider Board approval of the October 2015 check registers.

8.17 Consider Board approval of the October 2015 tax report.

9. Discussion/Action

9.1 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District votes for Fort Bend County Appraisal District (FBCAD) Board of Directors.

9.2 Discuss and consider Board adoption of a Resolution to cast the Katy Independent School District vote for Harris County Appraisal District (HCAD) Board of Directors.

9.3 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District votes for Waller County Appraisal District (WCAD) Board of Directors.

9.4 Discuss and consider Board approval of an Order authorizing the issuance of Katy Independent School District Unlimited Tax School Building Bonds in one or more series; setting certain parameters for the Bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.

9.5 Discuss and consider Board approval of an Order authorizing the issuance of Katy Independent School District Unlimited Tax Refunding Bonds (Convertible Direct Purchase Bonds); appointing a Pricing Officer and delegating the Pricing Officer the authority to approve the selection of the Bonds to be refunded, the sale of the Bonds and the terms of the Bonds; establishing certain parameters for the approval of such matters by the Pricing Officer; approving the use of an escrow agreement and paying agent/registrars agreement; levying an annual ad valorem tax for the payment of the Bonds; and enacting other provisions relating the subject.

9.6 Discuss and consider Board approval of an Order authorizing the issuance of Katy Independent School District Limited Tax Refunding Bonds (Convertible Direct Purchase Bonds); appointing a Pricing Officer and delegating the Pricing Officer the authority to approve the selection of the Bonds to be refunded, the sale of the Bonds and the terms of the Bonds; establishing certain parameters for the approval of such matters by the Pricing Officer; approving the use of an escrow agreement and paying agent/registrars agreement; levying an annual ad valorem tax for the payment of the Bonds; and enacting other provisions relating the subject.

10. Information Items

10.1 Board Member Activities Update - Senator Lois W. Kolkhorst's Trustee Roundtable

10.2 Donated Items to Katy Independent School District

11. Future Meetings

11.1 Board Work Study Meeting - Monday, December 7, 2015

11.2 Regular Board Meeting - Monday, December 14, 2015

12. Adjournment