



**Monday, December 14, 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, December 14, 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 Ruben Gallardo, King Elementary, 5th Grade
- 5. Recognitions**
  - 5.1 2015 Texas Association for Health, Physical Education, Recreation & Dance (TAHPERD) Exemplary Schools
  - 5.2 Texas Association for Gifted and Talented (TAGT) Parent Group of the Year

- 5.3 School Safety Certificate
- 5.4 College Board AP District Honor Roll

## **6. Report**

- 6.1 Board Member Required Continuing Education Report

## **7. Open Forum**

## **8. Consent Agenda**

- 8.1 Consider Board approval of the proposal for promotional items and apparel.
- 8.2 Consider Board approval of the use of The Interlocal Purchasing System (TIPS) Cooperative contract with Global Synthetics Environmental, LLC to install artificial turf on the practice field at Seven Lakes High School.
- 8.3 Consider Board approval of the design and construction administration services associated with the safety and security improvements and retrofits included in the 2014 Bond Program projects.
- 8.4 Consider Board approval of a Water Meter Easement to Fort Bend County Municipal Utility District No. 58 associated with the new elementary school #38 located in the Cinco Ranch Northwest subdivision.
- 8.5 Consider Board approval of air testing and balancing services associated with the construction of the new junior high school #14.
- 8.6 Consider Board approval of the attendance boundary modification (ABM) for 2016 - 2017 school year.
- 8.7 Consider Board approval of materials testing services associated with the construction of the new Student Activity Facility: Second Stadium.
- 8.8 Consider Board approval of Amendment One to the Anslow Bryant Construction, Ltd. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the comprehensive renovation at Memorial Parkway Elementary School.
- 8.9 Consider Board approval of Amendment One to the Drymalla Construction Company, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the comprehensive renovation at Cimarron Elementary School.
- 8.10 Consider Board approval of an Interlocal Agreement with Harris County Municipal Utility District No. 346, Nottingham Country Elementary Parent Teacher Association and Katy Independent School District (Katy ISD).
- 8.11 Consider Board approval of the minutes for the Board meetings held in November 2015.
- 8.12 Consider Board approval of the December 2015 budget amendments.
- 8.13 Consider Board approval of the November 2015 financial statements.
- 8.14 Consider Board approval of the November 2015 check registers.

## **9. Discussion/Action**

- 9.1 Discuss and consider Board approval of proposed partnership with Simon Youth Foundation at Katy Mills Mall.

**10. Information Item**

10.1 Donated Items to Katy Independent School District

**11. Future Meetings**

11.1 Board Work Study Meeting - Monday, January 11, 2016

11.2 Regular Board Meeting - Tuesday, January 19, 2016

**12. Adjournment**