



Tuesday, January 19, 2016
Regular Board Meeting Agenda

OPEN MEETING: 4:30 P.M.

CLOSED MEETING: APPROXIMATELY 5:30 P.M.

RECONVENE 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 Tuesday, January 19, 2016. The Open Meeting will begin at 4:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The Closed Meeting will begin at approximately 5:30 p.m. The Open Meeting will reconvene at approximately 6:30 p.m. A public hearing will be held for public discussion of the 2014 - 2015 Annual Report, which will include the 2014 - 2015 Texas Academic Performance Report (TAPR). The subjects to be discussed are listed in the agenda below. In accordance with state statute, effective January 1, 2016, Katy ISD will make a video and audio recording of each regularly scheduled open meeting that is not a work session or a special called meeting and post the recording online.

1. **Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**
2. **Presentation**
 - 2.1 Presentation by Dr. Mike Moses and Mr. David Thompson regarding their services as consultants in the search for a new superintendent.
3. **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.**
 - 3.1 Consultation with the Board's attorney on any matter authorized by law. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.)
 - 3.2 Discuss and consider Board authorization for the Board President to work with the Superintendent to develop the terms that will control the duties and responsibilities of the Superintendent in the months immediately prior to his resignation. (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.)

- 3.3 Conduct a Level Three FNG grievance (FNG-15-17A) 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; and 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.)
- 3.4 Discuss Superintendent's mid-year evaluation. (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.)
- 3.5 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.)
- 3.6 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.)

4. 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.

- 4.1 Consider Board authorization for the Board President to work with the Superintendent to develop the terms that will control the duties and responsibilities of the Superintendent in the months immediately prior to his resignation.
- 4.2 Consider Board action regarding a Level Three FNG grievance (FNG-15-17A) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.
- 4.3 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.

5. Pledges of Allegiance

- 5.1 Arissa Zajac, 5th Grade, Mayde Creek Elementary

6. Recognitions

- 6.1 City of Katy Proclamation
- 6.2 Mayde Creek Elementary Choir
- 6.3 Diane Winborn Elementary Choir
- 6.4 Morton Ranch High School Theatre
- 6.5 Katy ISD Parent Teacher Association (PTA) Book Donation
- 6.6 Texas Association for Health, Physical Education, Recreation and Dance Emerging Professional Award
- 6.7 Texas Association of School Business Officials Registered Texas School Business Administrator

6.8 Texas Department of Agriculture's Gives Recognition for Outstanding Work (GROW) Achievement Award

6.9 Katy High School Football - State Champions

7. Public Hearing on the 2014 - 2015 Annual Report to include the Texas Academic Performance Report (TAPR)

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8. Report

8.1 Katy Summer Academic Term (KSAT) Update

9. Open Forum

10. Consent Agenda

10.1 Consider Board approval of the minutes for the Board meetings held in December 2015.

10.2 Consider Board approval of grant ratifications.

10.3 Consider Board approval of the January 2016 budget amendments.

10.4 Consider Board approval of the December 2015 financial statements.

10.5 Consider Board approval of the December 2015 check registers.

10.6 Consider Board approval of the November 2015 tax report.

10.7 Consider Board approval of the proposal for musical instruments and equipment.

10.8 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.

10.9 Consider Board approval of Amendment One to the Pepper Lawson Construction Manager at Risk contract for the Guaranteed Maximum Price related to the shell space build out and renovation at the Miller Career and Technology Center.

10.10 Consider Board approval of a signage and access easement to Willow Fork Drainage District associated with the future Willow Fork Park on the Katy Independent School District Cinco Ranch High School site.

10.11 Consider Board approval of Board Policy Update 103 and Local Policy Update.

10.12 Consider Board approval of the annual financial audit report.

11. Discussion/Action

11.1 Discuss and consider Board approval of a Proclamation for School Bus Driver Appreciation Week.

11.2 Discuss and consider Board approval of the 2016 - 2017 Instructional Calendar.

11.3 Discuss and consider Board approval of election sites for the May 2016 School Board Trustee Election.

- 11.4 Discuss and consider Board adoption of the Order calling for a regular election of School Board Trustees to be held on May 7, 2016 and authorization of the Administration to provide official notice of the election as required by the Texas Election Code.
- 11.5 Discuss and consider Board approval of proposed changes to Board Policy BED (LOCAL) - Board Meetings (Public Participation).
- 11.6 Discuss and consider Board approval of the retention of consultants to assist the Board in the search for a new superintendent.

12. Information Items

- 12.1 Donated Items to Katy Independent School District
- 12.2 Quarterly Investment Report

13. Future Meetings

- 13.1 Board Work Study Agenda - Monday, February 15, 2016
- 13.2 Regular Board Meeting - Monday, February 22, 2016

14. Adjournment