



**Monday, February 15, 2016
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, February 15, 2016. 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. In accordance with state statute, effective January 1, 2016, Katy ISD is required to 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. 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 future Board approval of employees who are being recommended to receive administrative one-year term, administrative one-year probationary, administrative two-year term, staff member one-year term, staff member one-year probationary and staff member two-year term contracts. (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 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.)
 - 2.3 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. Action

- 4.1 Discuss and consider Board approval of naming Elementary School #38 located at 27602 Westridge Creek Lane.
- 4.2 Discuss and consider Board approval of naming Elementary School #39 located at 4535 East Ventana Parkway.
- 4.3 Discuss and consider Board approval of naming Junior High School #14 located at 26721 Hawks Prairie Boulevard.
- 4.4 Discuss and consider Board approval of a nominee for Harris County Appraisal Districts' Board of Directors.

5. Report

- 5.1 Overview of the Every Student Succeeds Act of 2015

6. Discussion/Action

- 6.1 Discuss and consider future Board approval of an easement to CenterPoint Energy associated with Willow Fork Park on the Katy Independent School District Cinco Ranch High School site currently being constructed and funded by the Willow Fork Drainage District.
- 6.2 Discuss and consider future Board approval of the proposed summer work schedule.
- 6.3 Discuss and consider future Board approval of the proposal for property insurance.
- 6.4 Discuss and consider future Board approval of design services associated with the Cinco Ranch High School field house expansion and renovation and the science lab upgrades.
- 6.5 Discuss and consider future Board approval of Amendment One to the Drymalla Construction Company, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the build out of the Education Support Complex second floor shell space and associated renovations.
- 6.6 Discuss and consider future Board approval of Amendment Two to the Drymalla Construction Company, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the exterior athletic facility improvements at Katy High School.
- 6.7 Discuss and consider future Board approval of Amendment Three to the Drymalla Construction Company, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the exterior athletic facility improvements at Katy High School.
- 6.8 Discuss and consider future Board approval of closed campuses for intra-district transfers for the 2016 - 2017 school year.

6.9 Discuss and consider future Board approval of the February 2016 budget amendments.

6.10 Discuss and consider future Board approval of grant ratifications.

7. Discussion

7.1 Discuss and review Board Policy BE (LOCAL) - Board Meetings.

8. Open Forum

9. Information Item

9.1 Board Member Activities Update - Superintendent Community Roundtable

10. Future Meeting

10.1 Regular Board Meeting - Monday, February 22, 2016

11. Adjournment