



**Monday, February 22, 2016**  
**Regular Board Meeting Agenda**

**CLOSED MEETING - 5:00 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, February 22, 2016. The Closed Meeting will begin at 5:00 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. In accordance with state statute, 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. Katy ISD will also make a video and audio recording of each regularly scheduled open work session meeting and post the recording online. 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 Conduct a Level Three FNG grievance (FNG-15-014A) pursuant to Katy Independent School District Board 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.)
  - 2.2 Conduct a Level Three FNG grievance (FNG-15-016A) pursuant to Katy Independent School District Board 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.)

- 2.3 Discuss and consider Board approval for the purchase of property for a future elementary school within the Cane Island subdivision. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
  - 2.4 Discuss land and property matters. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
  - 2.5 Discuss and consider 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.)
  - 2.6 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.)
  - 2.7 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 a Level Three FNG grievance (FNG-15-014A) pursuant to Katy Independent School District Board Policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.
  - 3.2 Consider a Level Three FNG grievance (FNG-15-016A) pursuant to Katy Independent School District Board Policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.
  - 3.3 Consider Board approval for the purchase of property for a future elementary school within the Cane Island subdivision.
  - 3.4 Consider 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.
  - 3.5 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.
- 4. Pledges of Allegiance**
- 4.1 Iliana Landaverde, 5th Grade, McRoberts Elementary

**5. Recognitions**

- 5.1 Cardiff Junior High History Club
- 5.2 Journalism Education Association Rising Star Award for 2016
- 5.3 Katy ISD Booster Club Presidents
- 5.4 All-State Dance
- 5.5 All-State Choir
- 5.6 All-State Orchestra
- 5.7 All-State Band
- 5.8 All-State Athlete Awards
- 5.9 National High School Coaches Association (NHSCA) National Football Coach of the Year and Texas High School Football Hall of Fame Induction
- 5.10 Board of Trustees Meritorious Service Award

**6. Consent Agenda**

- 6.1 Consider Board approval of the minutes for the Board meetings held in January 2016.
- 6.2 Consider Board approval of grant ratifications.
- 6.3 Consider Board approval of the February 2016 budget amendments.
- 6.4 Consider Board approval of the January 2016 financial statements.
- 6.5 Consider Board approval of the January 2016 check registers.
- 6.6 Consider Board approval of the December 2015 tax report.
- 6.7 Consider Board approval of the proposed summer work schedule.
- 6.8 Consider Board approval of the proposal for property insurance.
- 6.9 Consider Board approval of design services associated with the Cinco Ranch High School field house expansion and renovation and the science lab upgrades.
- 6.10 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 build out of the Education Support Complex second floor shell space and associated renovations.
- 6.11 Consider 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.
- 6.12 Consider 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.

- 6.13 Consider Board approval of closed campuses for intra-district transfers for the 2016 - 2017 school year.

**7. Discussion/Action**

- 7.1 Discuss and consider Board approval of Board Policy BE (LOCAL) - Board Meetings.

**8. Information Items**

- 8.1 Donated Items to Katy Independent School District
- 8.2 Board Member Activities Update - Katy ISD Education Foundation Marketing Committee Meeting and Gulf Coast Area Association of School Boards

**9. Future Meetings**

- 9.1 Board Work Study Meeting - Monday, March 21, 2016
- 9.2 Regular Board Meeting - Monday, March 28, 2016

**10. Adjournment**