



Monday, March 28, 2016
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, March 28, 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. 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 special 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 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.)
 - 2.2 Discuss security improvements. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
 - 2.3 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.)
 - 2.4 Discuss and consider Board approval of employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2016 - 2017 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-

renewal, which will occur at a future meeting in May 2016. (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.)

- 2.5 Discuss and consider Board approval of the superintendent's recommendation to notify an employee of the proposed termination of their term contract during the term of the contract (case DFBA 16-001 Teacher). (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 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.)
 - 2.7 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 Board approval of accepting professional staff resignations and hiring of professional contractual personnel.
 - 3.2 Consider Board approval of employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2016 - 2017 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal, which will occur at a future meeting in May 2016.
 - 3.3 Consider Board approval of the superintendent's recommendation to notify an employee of the proposed termination of their term contract during the term of the contract (case DFBA 16-001 Teacher).
 - 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.
- 4. Pledges of Allegiance**
- 4.1 Mirah Howard, 5th Grade, Memorial Parkway Elementary

5. Recognitions

- 5.1 Region 4 Principal Recognition
- 5.2 Girls' State Wrestling Champions
- 5.3 State Wrestling Coaches of the Year
- 5.4 State Swim Team Awards
- 5.5 Texas Art Education Association Youth Art Month
- 5.6 Scholastic Gold Key Art Award
- 5.7 Scholastic Silver Key Art Award
- 5.8 Houston Livestock Show and Rodeo Art Winners
- 5.9 Scholastic Gold Key Writing Award
- 5.10 Bayou City Tournament of Champions
- 5.11 German State Contest Winners
- 5.12 ConocoPhillips Math Teacher of the Month
- 5.13 Texas Honor Roll Schools
- 5.14 Lifetime Parent Teacher Association Membership Presentation
- 5.15 District Administration Magazine's District of Distinction

6. Consent Agenda

- 6.1 Consider Board approval of the minutes for the Board meetings held in February 2016.
- 6.2 Consider Board approval of the March 2016 budget amendments.
- 6.3 Consider Board approval of the February 2016 financial statements.
- 6.4 Consider Board approval of the February 2016 check registers.
- 6.5 Consider Board approval of the January 2016 tax report.
- 6.6 Consider Board approval of the job order contracting method and Sterling Structures, Inc. through the TCPN Cooperative for lighting upgrades at Katy ISD junior high campuses.
- 6.7 Consider Board approval of the proposal for lit and dark fiber services.
- 6.8 Consider Board approval of the proposal for cellular voice, messaging, and broadband services.
- 6.9 Consider Board approval of the proposal for networking electronics.
- 6.10 Consider Board approval of the proposal for the purchase of musical instruments and equipment for James and Sharon Tays Junior High School.
- 6.11 Consider Board approval of the prevailing wage rate schedule.

- 6.12 Consider Board approval of air testing and balancing services associated with the construction of the new high school #8.
- 6.13 Consider Board approval of a proposal for a Construction Manager at Risk contract for the Cinco Ranch High School field house expansion and renovation and the science lab upgrades.
- 6.14 Consider Board approval of a proposal for the construction of new elementary school #40.
- 6.15 Consider Board approval of the renewal of the Texas Association of School Board (TASB) Casualty Insurance program.
- 6.16 Consider Board approval of 25 growth units for the 2016 - 2017 school year.
- 6.17 Consider Board approval of the campus staffing plan for the 2016 - 2017 school year.
- 6.18 Consider Board approval of the Financial Audit Engagement Letter.

7. Information Items

- 7.1 Donated Items to Katy Independent School District
- 7.2 Board Member Activities Update - Katy ISD Education Foundation Committee Meetings

8. Report

- 8.1 Katy ISD Operations Division Update

9. Future Meetings

- 9.1 Board Work Study Meeting - Monday, April 18, 2016
- 9.2 Board Regular Meeting - Monday, April 25, 2016

10. Adjournment