



Monday, April 25, 2016
Regular Board Meeting Agenda

CLOSED MEETING - 5:00 P.M.

OPEN MEETING – APPROXIMATELY 6:00 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, April 25, 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 6:00 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 and consider Board approval of 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 Consultation with Board's attorney regarding land and property matters. (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.)
 - 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 to terminate the term contract of a teacher (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.)

- 2.5 Update on superintendent's reassignment for the principal for junior high school #15. (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 Update on superintendent's reassignment for the principal for high school #8. (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 Update on superintendent's reassignment for the principal for Memorial Parkway Elementary School. (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.)
 - 2.8 Discuss and consider Board approval of naming a principal for Memorial Parkway Elementary School. (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.)
 - 2.9 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 land and property matters.
 - 3.2 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.
 - 3.3 Consider Board approval to terminate the term contract of a teacher (case DFBA 16-001 Teacher).
 - 3.4 Update on superintendent's reassignment for the principal for junior high school #15.
 - 3.5 Update on superintendent's reassignment for the principal for high school #8.
 - 3.6 Update on superintendent's reassignment for the principal for Memorial Parkway Elementary School.
 - 3.7 Consider Board approval of naming a principal for Memorial Parkway Elementary School.
- 4. Pledges of Allegiance**
- 4.1 Pledge Leader - Wilson Elementary School

5. Recognitions

- 5.1 Peace Officer Oath of Office - Katy ISD Police Officer
- 5.2 Continental Mathematics League Problem-Solving Contest National Student Winner
- 5.3 2016 German State Competition Awards
- 5.4 Texas Forensic Association Competition
- 5.5 Pan American Student Forum of Texas Convention
- 5.6 SkillsUSA Texas State Championship
- 5.7 National Association of Elementary School Principals (NAESP) American Student Council Association (ASCA) Student Council Excellence Award
- 5.8 ConocoPhillips 2016 Math Teacher of the Month
- 5.9 Texas Department of Agriculture Perfect Peach Award
- 5.10 Center for Digital Education and National School Boards Association Top Ten District for Digital Education
- 5.11 National Association of Music Merchants (NAMM) Best Community for Music Education
- 5.12 Board of Trustees Meritorious Service Award

6. Report

- 6.1 2015 Health Care Plan Results and Plan Update

7. Open Forum**8. Discussion/Action**

- 8.1 Discuss and consider Board authorization for the superintendent to apply for a missed instructional day waiver for three bad weather days for Katy Independent School District.
- 8.2 Consider Board approval of the proposal for the District-Wide Security Upgrade Package #1.
- 8.3 Consider Board ratification of the Katy Independent School District elementary school #40 subdivision plat.
- 8.4 Consider Board approval of the Katy Independent School District high school #8 and junior high school #15 subdivision plat.
- 8.5 Consider Board approval of an electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of the high school #8 and junior high school #15 located within the Ventana Lakes subdivision.
- 8.6 Consider Board approval of an electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of the Student Activity Facility: Second Stadium.

- 8.7 Discuss and consider Board approval of the design for the Student Activity Facility: Agricultural Sciences Center expansion.
- 8.8 Discuss and consider Board approval of the design for the comprehensive renovation at Mayde Creek High School.
- 8.9 Discuss and consider Board approval of a change order to Durotech, Inc.'s Guaranteed Maximum Price for infrastructure (Amendment One) to provide for additional required infrastructure work at the student activity multi-facility complex site at Katy Fort Bend Road and Franz Road.
- 8.10 Discuss and consider Board approval of a change order to Durotech Inc.'s Guaranteed Maximum Price for site development (Amendment Two) to provide for Rhodes Stadium sound system improvements.
- 8.11 Discuss and consider Board approval of a lunch meal price increase for junior high and high school students for the school year 2016 – 2017.
- 8.12 Discuss and consider Board approval of the Instructional Materials Allotment (IMA) Update and Texas Essential Knowledge and Skills (TEKS) Certification.
- 8.13 Discuss and consider Board approval of Board Policy DEC (LOCAL).
- 8.14 Discuss and consider Board approval of Board Policy EHDE (LOCAL).
- 8.15 Discuss and consider Board approval of Board Policy CV (LOCAL).
- 8.16 Discuss and consider Board approval of the alternative teacher and principal appraisal systems for the 2016 – 2017 school year.
- 8.17 Discuss and consider Board approval of the 2016 – 2017 Professional Development and Appraisal System (PDAS) and Katy Development and Appraisal System (KDAS) Calendar.
- 8.18 Discuss and consider Board approval of the 2016 – 2017 Professional Development and Appraisal System (PDAS) Second Appraisers.
- 8.19 Discuss and consider Board approval of a Non-Objection Letter for Establishment of a Foreign-Trade Zone (FTZ) by Pepperl+Fuchs, Inc. and an associated Contribution Agreement.
- 8.20 Discuss and consider Board approval of grant ratifications.
- 8.21 Discuss and consider Board approval of the April 2016 budget amendments.
- 8.22 Consider Board approval of the March 2016 financial statements.
- 8.23 Consider Board approval of the March 2016 check registers.
- 8.24 Consider Board approval of the February 2016 tax report.
- 8.25 Consider Board approval of the minutes for the Board meetings held in March 2016.
- 8.26 Discuss and consider Board reaffirmation of the district's vision, mission, and goals per Board Policy BQ (LOCAL).

- 8.27 Discuss and consider Board approval of naming elementary school #40, junior high school #15, and high school #8 as specified in CW (LOCAL).

9. Information Item

- 9.1 Donated Items to Katy Independent School District

10. Future Meetings

- 10.1 Board Work Study Agenda - Monday, May 16, 2016
- 10.2 Regular Board Meeting - Monday, May 23, 2016

11. Adjournment