



**Monday, May 16, 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 Board Work Study Meeting on Monday, May 16, 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 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 and consider future Board approval of employees who are being recommended to receive one-year employee term contracts, one-year employee dual assignment probationary contracts, or one-year employee probationary contracts for the 2016 - 2017 school year. (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 Update on superintendent's reassignment for the assistant superintendent for student support services. (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 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 Update on superintendent's reassignment for the assistant superintendent for student support services.
4. **Recognition**
  - 4.1 Peace Officer Oath of Office - Katy ISD Police Officer
5. **Reports**
  - 5.1 Cooperative Purchasing Contracts Management Fees Report
  - 5.2 School Health Advisory Council (SHAC) Annual Report
6. **Consent Agenda**
  - 6.1 Consider future Board approval of the job order contract method and the use of Brown and Root through The Cooperative Purchasing Network (TCPN) to complete the minor construction associated with the installation of the walkways, canopies, fire alarms, public address systems, and electrical services at the portable building relocation sites during the summer of 2016.
  - 6.2 Consider future Board approval of the proposal for the fire alarm and intercom upgrades at Katy Junior High School.
  - 6.3 Consider future Board approval of the proposal for the replacement of the uninterrupted power supply (UPS) at the Katy Independent School District data center.
  - 6.4 Consider future Board approval of the job order contracting method and the approval of the contract with Sterling Structures, Inc. through The Cooperative Purchasing Network (TCPN) for the renovation of the Cinco Ranch High School 9th Grade Center vestibule.
  - 6.5 Consider future Board approval of the job order contracting method and the award of a contract to Construction Masters of Houston, Inc. through the Choice Partners Cooperative for the renovation of the Special Education classroom area at Nottingham Country Elementary School.

- 6.6 Consider future Board approval of the job order contracting method and the award of the contract to Corestone Paving and Construction through the Choice Partners Cooperative for the civil work at the Maintenance and Operations Department Annex.
- 6.7 Consider future Board approval of the job order contracting method and the approval of an interlocal agreement with Education Service Center 14 (ESC14) for participation in the National Cooperative Purchasing Alliance (NCPA).
- 6.8 Consider future Board approval of the job order contracting method and the approval of the contract with Corestone Paving and Construction through the Choice Partners Cooperative for the renovation of the Nottingham Country Elementary driveway and sidewalk alterations.

## **7. Discussion/Action**

- 7.1 Discuss and consider future Board approval of the 2016 - 2017 Honors (PreAP) courses identified as exempt from No-Pass, No-Play.
- 7.2 Discuss and consider future Board approval of a 2016 - 2017 Pre-Kindergarten Waiver of a 210 Minute School Day.
- 7.3 Discuss and consider future Board approval of the waiver of the timeline for accelerated instruction.
- 7.4 Discuss and consider future Board approval of the renewal of the voluntary student and University Interscholastic League (UIL) activity accident insurance.
- 7.5 Discuss and consider future Board approval of an easement to CenterPoint Energy associated with Katy ISD-owned property located on the Willow Fork Park site.
- 7.6 Discuss and consider future Board approval of Amendment One to the Anslow Bryant Construction Ltd. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the comprehensive renovation at Mayde Creek High School.
- 7.7 Discuss and consider future Board approval of the legal policies and adoption of the local policies included in Board Policy Update 104.
- 7.8 Discuss and consider future Board approval of a Resolution Expressing Intent to Defeasé Certain of the District's Outstanding Bonds.
- 7.9 Discuss and consider future Board approval of the Interlocal Cooperation Agreement for the collection of Katy Independent School District property taxes for Fort Bend County.
- 7.10 Discuss and consider future Board approval of the May 2016 budget amendments.

## **8. Open Forum**

## **9. Future Meeting**

- 9.1 Regular Board Meeting - Monday, May 23, 2016

## **10. Adjournment**