



Monday, May 23, 2016
Regular Board Meeting Agenda

CLOSED MEETING: 5:30 P.M.

OPEN MEETING: 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, May 23, 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; however, a work study or special meeting shall be exempt from this requirement if it is held in a place other than the Board Room where proper recording equipment is not available. 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 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.)
 - 2.2 Update on superintendent's reassignment for the principal for Morton Ranch Junior High 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.)
 - 2.3 Update on superintendent's reassignment for the principal for Beckendorff Junior High 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.)

- 2.4 Update on superintendent's reassignment for the principal for Shafer 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.)
 - 2.5 Discuss candidate for the position of superintendent of schools. (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 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 principal for Morton Ranch Junior High School.
 - 3.3 Update on superintendent's reassignment for the principal for Beckendorff Junior High School.
 - 3.4 Update on superintendent's reassignment for the principal for Shafer Elementary School.
- 4. Pledges of Allegiance**
- 4.1 Pledge Leader from Morton Ranch Elementary
- 5. Recognitions**
- 5.1 Certificate of Special Congressional Recognition Presented to Superintendent Alton Frailey
 - 5.2 State of Texas House of Representatives Resolution Recognizing Superintendent Alton Frailey
 - 5.3 State of Texas House of Representatives Resolution Recognizing 2015 State High School Football Championship of Katy High School
 - 5.4 State of Texas House of Representatives Resolution Recognizing Katy High School Head Football Coach Gary Joseph
 - 5.5 2016 Katy Independent School District Valedictorians and Salutatorians
 - 5.6 Recipients of Inspiring Imagination Teacher Grant Program from the Katy Independent School District Education Foundation featuring BP STEM Grants
 - 5.7 Keep Texas Beautiful Calendar Art Contest

- 5.8 Destination Imagination State Tournament Winners
- 5.9 Common Sense Digital Citizenship Certified School
- 5.10 2015 - 2016 All-State Athletes
- 5.11 Region 4 Student Hero of the Year
- 5.12 Academic Decathlon National Champion
- 5.13 Family, Career & Community Leaders of America State Competition Winners
- 5.14 Future Business Leaders of America State Competition Winners
- 5.15 Future Farmers of America State Competition
- 5.16 Technology Student Association Competition
- 5.17 Visual Art Scholastic Event State Qualifiers
- 5.18 2016 District-wide Outstanding First Year Teacher of the Year
- 5.19 2016 District-wide Teachers of the Year
- 5.20 Texas Association of School Boards (TASB) 2016 Risk Management Fund Innovation Award
- 5.21 Board of Trustees Meritorious Service Award

6. Oath of Office

- 6.1 Administer the Oath of Office to Rebecca Fox, newly elected member of the Katy Independent School District Board of Trustees for Position 2.

7. Consent Agenda

- 7.1 Consider Board approval of the minutes for the board meetings held in April 2016.
- 7.2 Consider Board approval of the May 2016 budget amendments.
- 7.3 Consider Board approval of the April 2016 financial statements.
- 7.4 Consider Board approval of the April 2016 check registers.
- 7.5 Consider Board approval of the March 2016 tax report.
- 7.6 Consider 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.
- 7.7 Consider Board approval of the proposal for the fire alarm and intercom upgrades at Katy Junior High School.

- 7.8 Consider Board approval of the proposal for the replacement of the uninterrupted power supply (UPS) at the Katy Independent School District data center.
- 7.9 Consider 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.
- 7.10 Consider 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.
- 7.11 Consider 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.
- 7.12 Consider 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).
- 7.13 Consider 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.
- 7.14 Consider Board approval of the 2016 - 2017 Honors (PreAP) courses identified as exempt from No-Pass, No-Play.
- 7.15 Consider Board approval of a 2016 - 2017 Pre-Kindergarten Waiver of a 210 Minute School Day.
- 7.16 Consider Board approval of the waiver of the timeline for accelerated instruction.
- 7.17 Consider Board approval of the renewal of the voluntary student and University Interscholastic League (UIL) activity accident insurance.
- 7.18 Consider Board approval of an easement to CenterPoint Energy associated with Katy ISD-owned property located on the Willow Fork Park site.
- 7.19 Consider 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.
- 7.20 Consider Board approval of the legal policies and adoption of the local policies included in Board Policy Update 104.
- 7.21 Consider Board approval of a Resolution Expressing Intent to Defeas Certain of the District's Outstanding Bonds.
- 7.22 Consider Board approval of the Interlocal Cooperation Agreement for the collection of Katy Independent School District property taxes for Fort Bend County.

8. Information Items

8.1 Donated Items to Katy Independent School District

8.2 Quarterly Investment Report

9. Future Meetings

9.1 Board Work Study Meeting - Monday, June 20, 2016

9.2 Regular Board Meeting - Monday, June 27, 2016

10. Recognition

10.1 Retiring Superintendent

11. Adjournment