



**Monday, June 20, 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 Work Study Meeting on Monday, June 20, 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 Katy ISD Board Policy BE (LEGAL) and BE (LOCAL), a video and audio recording shall be made of all meetings of the Board that are held in the Board Room. The Board shall make available an archived copy of the recording on the Internet not later than seven days after the date the recording was made and shall maintain the archived recording on the Internet for not less than two years. 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 Martha Raines High School and the Opportunity Awareness Center/Behavior Transition Program. (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 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 Martha Raines High School and the Opportunity Awareness Center/Behavior Transition Program.

4. Report

- 4.1 Budget Update

5. Consent Agenda

- 5.1 Consider future Board approval of the proposal for the District-Wide Security Upgrade Package #2.
- 5.2 Consider future Board approval of a contract for the delivery method for the scoreboard structure and enclosure for the Live Action Media Broadcast System (LAMBS) to be purchased for the Student Activity Facility: Second Stadium.

6. Discussion/Action

- 6.1 Discuss and consider future Board approval of the Discipline Management Plan and Student Code of Conduct for the 2016 - 2017 school year.
- 6.2 Discuss and consider future Board approval of the June 2016 budget amendments.
- 6.3 Discuss and consider future Board approval of grant ratifications.
- 6.4 Discuss and consider future Board approval or denial of a request for Waiver of Penalty and Interest on property taxes.
- 6.5 Discuss and consider future Board approval to authorize the superintendent or his designee to approve and/or deny requests for waivers of penalty and interest on property taxes in amounts not to exceed \$1,000.
- 6.6 Discuss and consider future Board approval of the nomination of a Katy Independent School District Board Member to the Texas Association of School Boards (TASB) Board of Directors for Region 4, Position E.

7. Discussion

- 7.1 Discuss the naming of the Student Activity Facility: Second Stadium.

8. Open Forum

9. Future Meeting

- 9.1 Regular Board Meeting - June 27, 2016

10. Adjournment