



Monday, June 27, 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, June 27, 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 Consultation with the Board's attorneys to receive legal advice, opinions, and recommendations regarding legal issues. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.)
 - 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 Update on superintendent's reassignment for the principal of Cimarron 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.)
 - 2.4 Discuss and consider Board approval of naming a principal of Cimarron 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 Update on superintendent's reassignment for the principal of West Memorial 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.)
 - 2.6 Update on superintendent's reassignment for the principal of Mayde Creek 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.)
 - 2.7 Discuss and consider Board approval of naming a principal of Mayde Creek 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.)
 - 2.8 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 of Cimarron Elementary School.
 - 3.3 Consider Board approval of naming a principal of Cimarron Elementary School.
 - 3.4 Update on superintendent's reassignment for the principal of West Memorial Elementary School.
 - 3.5 Update on superintendent's reassignment for the principal of Mayde Creek High School.
 - 3.6 Consider Board approval of naming a principal of Mayde Creek High School.
- 4. Pledges of Allegiance**
- 5. Report**
- 5.1 Katy Independent School District Robotics Teams Update
- 6. Consent Agenda**
- 6.1 Consider Board approval of the minutes of the May board meetings.
 - 6.2 Consider Board approval of grant ratifications.

- 6.3 Consider Board approval of the June 2016 budget amendments.
- 6.4 Consider Board approval of the May 2016 financial statements.
- 6.5 Consider Board approval of the May 2016 check registers.
- 6.6 Consider Board approval of the April 2016 tax report.
- 6.7 Consider Board approval of the proposal for the District-Wide Security Upgrade Package #2.
- 6.8 Consider 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.
- 6.9 Consider Board approval of the Discipline Management Plan and Student Code of Conduct for the 2016 - 2017 school year.
- 6.10 Consider 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/Action

- 7.1 Discuss and consider Board approval or denial of a request for Waiver of Penalty and Interest on property taxes.

8. Discussion

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

9. Information Item

- 9.1 Donated Items to Katy Independent School District

10. Future Meetings

- 10.1 Board Work Study Meeting - Monday, July 18, 2016
- 10.2 Regular Board Meeting - Monday, July 25, 2016

11. Adjournment