



Monday, July 18, 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, July 18, 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 Board's attorney. (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.)
 - 2.2 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.)
 - 2.3 Discuss and consider Board approval of a settlement in Cause No. 4:14-cv-02441; USOR Site PRP Group v. A&M Contractors, et al. (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.)
 - 2.4 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.)

- 2.5 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 a settlement in Cause No. 4:14-cv-02441; USOR Site PRP Group v. A&M Contractors, et al.
- 3.2 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.

4. Reports

- 4.1 2016 Health Care Plan Update
- 4.2 2016 - 2017 Budget Update
- 4.3 Planning for Growth: Attendance Boundary Modification (ABM) for 2017 - 2018

5. Discussion/Action

- 5.1 Discuss and consider future Board approval of an Interlocal Agreement with Harris County Municipal Utility District No. 62 and Katy Independent School District.
- 5.2 Discuss and consider future Board approval of Amendment One to the Drymalla Construction Company, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the Cinco Ranch High School field house expansion and renovation and the science lab upgrades.
- 5.3 Discuss and consider future Board approval of additional department staffing needs to address growth for the 2016 - 2017 school year.
- 5.4 Discuss and consider future Board approval of the stipend schedule for the 2016 - 2017 school year.
- 5.5 Discuss and consider future Board approval of the teacher salary schedule and increases for the non- teacher pay group employees for the 2016 - 2017 school year.
- 5.6 Discuss and consider future Board approval of the Katy Independent School District substitute pay scale for the 2016 - 2017 school year.
- 5.7 Discuss and consider future Board approval of the July 2016 budget amendments.
- 5.8 Discuss and consider future Board approval of a contract renewal and extension for the collection of delinquent taxes.
- 5.9 Discuss and consider future Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.
- 5.10 Discuss and consider future Board approval of grant ratifications.

5.11 Discuss and consider future Board approval of a delegate and alternate delegate to the 2016 Texas Association of School Boards (TASB) Delegate Assembly.

5.12 Discuss and consider future Board endorsement of a nominated individual for the Texas Association of School Boards (TASB) Director vacancy of Region 4, Position A.

6. Discussion

6.1 Discuss the naming of the Student Activity Facility: Second Stadium.

7. Open Forum

8. Future Meeting

8.1 Regular Board Meeting - Monday, July 25, 2016

9. Adjournment