



Monday, July 25, 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, July 25, 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 Conduct and consider a Level Three FNG grievance (FNG-15-042A) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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 WoodCreek 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 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 a Level Three FNG grievance (FNG-15-042A) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.
 - 3.2 Update on superintendent's reassignment for the principal of WoodCreek Junior High School.
 - 3.3 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.
- 4. Pledges of Allegiance**
- 5. Recognitions**
 - 5.1 Katy Independent School District Police Department
 - 5.2 2016 National Center for Spectator Sports Safety and Security Facility of Merit Award
 - 5.3 The Center for Digital Education and the International Society for Technology in Education Digital Content and Curriculum Achievement Award
- 6. Reports**
 - 6.1 New Schools and Major School Renovation Projects Completing for School Opening August 2016
 - 6.2 Stadium Naming Survey Final Outcomes
- 7. Consent Agenda**
 - 7.1 Consider Board approval of the minutes of the June board meetings.
 - 7.2 Consider Board approval of grant ratifications.
 - 7.3 Consider Board approval of the July 2016 budget amendments.
 - 7.4 Consider Board approval of the June 2016 financial statements.
 - 7.5 Consider Board approval of the June 2016 check registers.
 - 7.6 Consider Board approval of the May 2016 tax report.

- 7.7 Consider Board approval of an Interlocal Agreement with Harris County Municipal Utility District No. 62 and Katy Independent School District.
- 7.8 Consider 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.
- 7.9 Consider Board approval of additional department staffing needs to address growth for the 2016 - 2017 school year.
- 7.10 Consider Board approval of the stipend schedule for the 2016 - 2017 school year.
- 7.11 Consider Board approval of the teacher salary schedule and increases for the non-teacher pay group employees for the 2016 - 2017 school year.
- 7.12 Consider Board approval of the Katy Independent School District substitute pay scale for the 2016 - 2017 school year.
- 7.13 Consider Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.
- 7.14 Consider Board approval of a delegate and alternate delegate to the 2016 Texas Association of School Boards (TASB) Delegate Assembly.
- 7.15 Consider Board endorsement of a nominated individual for the Texas Association of School Boards (TASB) Director vacancy of Region 4, Position A.

8. Discussion/Action

- 8.1 Discuss and consider Board approval of a Resolution Honoring the Katy Independent School District Police Department.
- 8.2 Discuss and consider Board approval of a contract renewal and extension for the collection of delinquent taxes.
- 8.3 Discuss and consider Board approval of a charter for a committee to explore and evaluate strategic alternatives for naming the Student Activity Center: Second Stadium.

9. Information Items

- 9.1 Donated Items to Katy Independent School District
- 9.2 Quarterly Investment Report

10. Future Meetings

- 10.1 Board Work Study Meeting - Monday, August 15, 2016
- 10.2 Regular Board Meeting - Tuesday, August 23, 2016

11. Adjournment