



**Monday, August 15, 2016**  
**Board Work Study 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 Katy Independent School District will hold a Board Work Study Meeting on Monday, August 15, 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 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 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.

**4. Public Hearing**

- 4.1 Presentation of the 2016 - 2017 Proposed Budget and Tax Rate
- 4.2 Receive public input regarding the 2016 - 2017 Proposed Budget and Tax Rate.

**5. Consent Agenda**

- 5.1 Consider future Board approval of a Water Meter Easement to the City of Katy, Texas associated with the construction of Robert and Felice Bryant Elementary School.
- 5.2 Consider future Board approval of an electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of the Student Activity Facility: Second Stadium.
- 5.3 Consider future Board approval of the proposal for District-Wide Security Upgrade Package #3.
- 5.4 Consider future Board approval of the contract for the purchase of teaching and instructional materials, supplies, and equipment.

**6. Discussion/Action**

- 6.1 Discuss and consider future Board approval of the Texas Association of School Boards (TASB) Risk Management Fund Interlocal Participation Agreement and documents related to the Workers' Compensation administration services.
- 6.2 Discuss and consider future Board approval of the voluntary benefit products for 2017.
- 6.3 Discuss and consider future Board approval of the proposal for the renewal of the Excess Workers' Compensation insurance policy.
- 6.4 Discuss and consider future Board approval of the 2017 Healthcare Plan.
- 6.5 Discuss and consider future Board approval of the proposed 2015 - 2016 final amended budget.
- 6.6 Discuss and consider future Board approval of a resolution to commit and assign fund balance.

- 6.7 Discuss and consider future Board approval of the 2016 - 2017 State Compensatory Education funding and other End-of-Course Assessment funding budget as required by House Bill 5.
- 6.8 Discuss and consider future Board approval of the proposed 2016 - 2017 official budget for Katy Independent School District.

**7. Open Forum**

**8. Future Meetings**

- 8.1 Regular Board Meeting - Tuesday, August 23, 2016
- 8.2 Special Board Meeting - Monday, August 29, 2016

**9. Adjournment**