



Tuesday, August 23, 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 Katy Independent School District will hold a Regular Board Meeting on Tuesday, August 23, 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 Conduct and consider a Level Three FNG grievance (FNG-15-042-A) 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.)
 - 2.2 Consultation with the 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.)
 - 2.3 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.)

- 2.4 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-15-042-A) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.
 - 3.2 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.
4. **Pledges of Allegiance**
 - 4.1 Katy Independent School District Police Department
5. **Recognitions**
 - 5.1 School-Based Law Enforcement Award of Excellence
 - 5.2 Texas Association of School Boards 2016 Media Honor Roll
 - 5.3 National Center for Spectator Sports Safety and Security Certified Sport Security Professional Designation
 - 5.4 Board of Trustees and Superintendent Convocation Recognition
6. **Consent Agenda**
 - 6.1 Consider Board approval of the minutes of the July board meetings.
 - 6.2 Consider Board approval of the July 2016 financial statements.
 - 6.3 Consider Board approval of the July 2016 check registers.
 - 6.4 Consider Board approval of the June 2016 tax report.
 - 6.5 Consider Board approval of a Water Meter Easement to the City of Katy, Texas associated with the construction of Robert and Felice Bryant Elementary School.

- 6.6 Consider Board approval of an electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of the Student Activity Facility: Second Stadium.
- 6.7 Consider Board approval of the proposal for District-Wide Security Upgrade Package #3.
- 6.8 Consider Board approval of the contract for the purchase of teaching and instructional materials, supplies, and equipment.
- 6.9 Consider 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.
- 6.10 Consider Board approval of the voluntary benefit products for 2017.
- 6.11 Consider Board approval of the proposal for the renewal of the Excess Workers' Compensation insurance policy.
- 6.12 Consider Board approval of the 2017 Healthcare Plan.
- 6.13 Consider Board approval of the 2016 - 2017 State Compensatory Education funding and other End-of- Course Assessment funding budget, as required by House Bill 5.

7. Discussion/Action

- 7.1 Consider Board approval of the proposed 2015 - 2016 final amended budget.
- 7.2 Consider Board approval of a resolution to commit and assign fund balance.
- 7.3 Consider Board approval of the proposed 2016 - 2017 official budget for Katy Independent School District.

8. Information Items

- 8.1 2017 Appraisal District Budgets
- 8.2 Certification of Anticipated Tax Collection Rate for 2016 - 2017
- 8.3 Board Member Update - Texas Association of School Boards (TASB) Board of Directors Meeting held July 28 - 30, 2016
- 8.4 Board Member Update - Student Activity Facility: Second Stadium Naming Committee

9. Future Meetings

9.1 Special Board Meeting - Monday, August 29, 2016

9.2 Board Work Study Meeting - Monday, September 19, 2016

9.3 Regular Board Meeting - Monday, September 26, 2016

10. Adjournment