



Monday, September 19, 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, September 19, 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 by not limited to the sections and purposes listed below.**
 - 2.1 Conduct and consider a Level Three FNG grievance (FNG-15-050A) 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 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 Consider Board approval of a settlement in Case No. 1:13-cv-00617-CCB. 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.)
 - 2.4 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.)
 - 2.5 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.)
 - 2.6 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-15-050A) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.
 - 3.2 Consider Board approval of a settlement in Case No. 1:13-cv-00617-CCB.
 - 3.3 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.
- 4. Recognitions**
- 4.1 Peace Officers Oath of Office - Katy Independent School District Police Officers
- 5. Report**
- 5.1 Katy Independent School District Legislative Priorities
- 6. Discussion/Action**
- 6.1 Discuss and consider future Board approval of a Proclamation for Texas Education Human Resources Day.
 - 6.2 Discuss and consider future Board approval of a Proclamation for Principals Month.

- 6.3 Discuss and consider future Board approval of the Katy Independent School District 2016 - 2017 School Health Advisory Council (SHAC) representatives.
- 6.4 Discuss and consider future Board approval of a principal/assistant principal substitute list.
- 6.5 Discuss and consider future Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size limit of 22:1 in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2016 - 2017 school year.
- 6.6 Discuss and consider future Board approval of a resolution to initiate the process to designate Katy Independent School District as a District of Innovation under HB 1842.
- 6.7 Discuss and consider future Board approval of proposed changes to Board Policy DNA (LOCAL).
- 6.8 Discuss and consider future Board approval of proposed changes to Board Policy DNB (LOCAL).
- 6.9 Discuss and consider future Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 6.10 Discuss and consider future Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 6.11 Discuss and consider future Board adoption of the 2016 - 2017 Debt Service Tax Rate.
- 6.12 Discuss and consider future Board adoption of the 2016 - 2017 Maintenance and Operations Tax Rate.
- 6.13 Discuss and consider future Board adoption of an Order authorizing the issuance of Katy Independent School District Limited Tax Refunding Bonds in one or more series; setting certain parameters for the Bonds; authorizing a pricing officer to approve the amount, interest rates, price and terms thereof and certain other procedures and provisions related thereto.
- 6.14 Discuss and consider future Board adoption of an Order authorizing the issuance of Katy Independent School District Unlimited Tax Refunding Bonds in one or more series; setting certain parameters for the Bonds; authorizing a pricing officer to approve the amount, interest rates, price and terms thereof and certain other procedures and provisions related thereto.
- 6.15 Discuss and consider future Board adoption of an Order authorizing the issuance of Katy Independent School District Unlimited Tax School Building Bonds in one or more series; setting certain parameters for the

Bonds; authorizing a pricing officer to approve the amount, interest rates, price and terms thereof and certain other procedures and provisions related thereto.

- 6.16 Discuss and consider future Board approval of grant ratifications.
- 6.17 Discuss and consider future Board approval of the Superintendent Evaluation Instrument to be used in evaluation of the superintendent's performance.
- 6.18 Discuss and consider future Board approval of a board advisory sub-committee to discuss, review, and develop Katy Independent School District Legislative Priorities.

7. Open Forum

8. Future Meetings

- 8.1 Regular Board Meeting - Monday, September 26, 2016
- 8.2 Special Board Meeting - Tuesday, September 27, 2016

9. Adjournment