



Monday, October 17, 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, October 17, 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 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; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
 - 2.2 Discuss naming rights of the athletic complex. (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 termination for good cause and suspension without pay pending the discharge of the Mayde Creek High School assistant choir director, Clarence Appleby, III. (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 Board termination for good cause and suspension without pay pending the discharge of the Mayde Creek High School assistant choir director, Clarence Appleby, III.
 - 3.2 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.
- 4. Report**
 - 4.1 Final Results of the Katy Independent School District Legislative Priorities Feedback Survey
- 5. Consent Agenda**
 - 5.1 Consider future Board approval of an electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of the new Robert and Felice Bryant Elementary School (#40).
 - 5.2 Consider future Board approval of a contract for the purchase of swimming and wrestling equipment, supplies, and apparel.
 - 5.3 Consider future Board approval of the job order contracting method and the use of Facilities Sources through the Choice Partners Cooperative to install the infrastructure cabling needed for the Seven Lakes High School technology retrofit.
- 6. Discussion/Action**
 - 6.1 Discuss and consider future Board approval of an agreement with SPARK and Katy Independent School District (Katy ISD) to construct recreational facility improvements at Diane Winborn Elementary School.

- 6.2 Discuss and consider future Board approval of 25 growth units for the 2016 - 2017 school year.
 - 6.3 Discuss and consider future Board approval of the Limited English Proficient (LEP) Enrollment and Bilingual Education Exception/ESL Waiver Application for 2016 - 2017.
 - 6.4 Discuss and consider future Board approval of the District and Campus Performance Objectives.
 - 6.5 Discuss and consider future Board approval of the legal policies and adoption of the local policies included in Board Policy Update 105.
 - 6.6 Discuss and consider future Board approval of the legal policies and adoption of the local policies included in Board Policy Update 106.
 - 6.7 Discuss and consider future Board approval of an agreement for the purchase of attendance credits.
 - 6.8 Discuss and consider future Board approval of the October 2016 budget amendments.
 - 6.9 Discuss and consider future Board approval of grant ratifications.
 - 6.10 Discuss and consider future Board approval of the position of Deputy Superintendent.
 - 6.11 Discuss and consider future Board approval of the position of General Counsel.
- 7. Open Forum - In accordance with BED (LEGAL) and BED (LOCAL), the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up at least 15 minutes before the meeting begins. Speakers shall provide their first and last name and shall indicate the topic about which they wish to speak.**
- 8. Future Meetings**
- 8.1 Public Hearing on Exploring Katy Independent School District's Designation as a District of Innovation - Tuesday, October 18, 2016
 - 8.2 Regular Board Meeting - Monday, October 24, 2016
- 9. Adjournment**