



**Monday, October 24, 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 Monday, October 24, 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. during which a Public Hearing will be held to receive public input regarding the district's rating on the Financial Integrity Rating System of Texas. The Board will recess from Closed Meeting at approximately 6:00 p.m. to attend the Principals Month Reception in the 1200 Rooms of the Education Support Complex. 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 superintendent's quarterly evaluation. (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 Board approval of accepting professional staff resignations and hiring of professional contractual personnel.

**4. Pledges of Allegiance**

- 4.1 Pattison Elementary Student

**5. Public Hearing**

- 5.1 Presentation of the District's Rating on the Financial Integrity Rating System of Texas (FIRST)
- 5.2 Receive public input regarding the district's rating on the Financial Integrity Rating System of Texas (FIRST).

**6. Recognitions**

- 6.1 National Principals Month
- 6.2 Katy Rodeo Committee
- 6.3 2017 National Merit Scholarship Semifinalists
- 6.4 National Speech & Debate Association
- 6.5 Future Business Leaders of America First Place National Winners
- 6.6 Consortium for School Networking (CoSN)
- 6.7 MarCom 2016 Gold Award for the Katy ISD Communications Department E-Newsletter
- 6.8 Board of Trustees Meritorious Service Award

**7. Report**

- 7.1 Katy Independent School District 2016 Demographic Update

## **8. Consent Agenda**

- 8.1 Consider Board approval of the minutes of the September board meetings.
- 8.2 Consider Board approval of grant ratifications.
- 8.3 Consider Board approval of the October 2016 budget amendments.
- 8.4 Consider Board approval of the September 2016 financial statements.
- 8.5 Consider Board approval of the September 2016 check registers.
- 8.6 Consider Board approval of the August 2016 tax report.
- 8.7 Consider 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).
- 8.8 Consider Board approval of a contract for the purchase of swimming and wrestling equipment, supplies, and apparel.
- 8.9 Consider 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.
- 8.10 Consider Board approval of an agreement with SPARK and Katy Independent School District (Katy ISD) to construct recreational facility improvements at Diane Winborn Elementary School.
- 8.11 Consider Board approval of the Limited English Proficient (LEP) Enrollment and Bilingual Education Exception/ESL Waiver Application for 2016 - 2017.
- 8.12 Consider Board approval of the District and Campus Performance Objectives.
- 8.13 Consider Board approval of the legal policies and adoption of the local policies included in Board Policy Update 105.
- 8.14 Consider Board approval of the legal policies and adoption of the local policies included in Board Policy Update 106.
- 8.15 Consider Board approval of an agreement for the purchase of attendance credits.
- 8.16 Consider Board approval of the position of Deputy Superintendent.
- 8.17 Consider Board approval of the position of General Counsel.

**9. Discussion/Action**

- 9.1 Discuss and consider Board approval of 23 growth units for the 2016 - 2017 school year for ESL and Special Education.
- 9.2 Discuss and consider Board approval of pursuing the District of Innovation designation for Katy ISD and the appointment of the Innovation Plan Committee.

**10. Discussion**

- 10.1 Planning for Growth: Bond Planning

**11. Information Items**

- 11.1 Donated Items to Katy Independent School District
- 11.2 Quarterly Investment Report

**12. Future Meetings**

- 12.1 Board Work Study Meeting - Monday, November 14, 2016
- 12.2 Regular Board Meeting - Monday, November 21, 2016

**13. Adjournment**