



Monday, November 14, 2016
AMENDED 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, November 14, 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; 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 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.)
 - 2.3 Discuss and consider Board action to terminate the probationary contract of Clarence Appleby, III (Mayde Creek High School Assistant Choir Director). (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 and consider Board approval of naming the executive director for maintenance and operations. (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 Board action to terminate the probationary contract of Clarence Appleby, III (Mayde Creek High School Assistant Choir Director).
 - 3.2 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.
 - 3.3 Consider Board approval of naming the executive director for maintenance and operations.
- 4. Reports**
- 4.1 Planning for Growth: Preliminary Attendance Boundary Modification (ABM) for 2017 - 2018
 - 4.2 Project Update: Agricultural Science Facility Phase II
- 5. Consent Agenda**
- 5.1 Consider future Board approval of the proposal for District-Wide Security Upgrade Package #4.
 - 5.2 Consider future Board approval of the interlocal agreement with Harris County Department of Education for therapy services.
 - 5.3 Consider future Board approval of grant ratifications.
 - 5.4 Consider future Board approval of the November 2016 budget amendments.

- 5.5 Consider future Board approval of the annual review of investment policies and strategies.

6. Discussion/Action

- 6.1 Discuss and consider future Board approval of the annual course additions for the 2017 - 2018 school year.
- 6.2 Discuss and consider future Board approval of design services and construction delivery method associated with elementary school #41.
- 6.3 Discuss and consider future Board approval of a Dedication of Easement to Municipal Utility District No. 346 associated with the pedestrian bridge being constructed adjacent to Hazel S. Pattison Elementary School.

7. Discussion

- 7.1 Discuss Board Operating Procedures regarding Board of Trustee(s) communication with the media.

8. 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.

9. Future Meeting

- 9.1 Regular Board Meeting - Monday, November 21, 2016

10. Adjournment