



Monday, November 21, 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, November 21, 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 and consider Board approval of the personnel report. (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 and consider Board approval of the candidate for the position of Deputy Superintendent. (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 the personnel report.
 - 3.2 Consider Board approval of the candidate for the position of Deputy Superintendent.
- 4. Pledges of Allegiance**
 - 4.1 James Randolph Elementary Student
- 5. Recognitions**
 - 5.1 The University of Chicago Outstanding Educator Award
 - 5.2 Texas Music Educators Association Finalist High School Full Honor Orchestra
 - 5.3 Texas Music Educators Association Finalist High School Honor String Orchestra
 - 5.4 The Foundation for Music Education Middle School String Orchestra: National Winner, Mark of Excellence Competition
 - 5.5 The Foundation for Music Education High School Full Orchestra: National Winner, Mark of Excellence Competition
 - 5.6 The Learning Counsel 2016 Top Digital District
- 6. Report**
 - 6.1 Legislative Priorities Recommended by the Legislative Priorities Advisory Committee
- 7. Consent Agenda**
 - 7.1 Consider Board approval of the minutes of the October board meetings.
 - 7.2 Consider Board approval of grant ratifications.
 - 7.3 Consider Board approval of the November 2016 budget amendments.
 - 7.4 Consider Board approval of the October 2016 financial statements.

- 7.5 Consider Board approval of the October 2016 check registers.
- 7.6 Consider Board approval of the September 2016 tax report.
- 7.7 Consider Board approval of the proposal for District-Wide Security Upgrade Package #4.
- 7.8 Consider Board approval of the interlocal agreement with Harris County Department of Education for therapy services.
- 7.9 Consider Board approval of the annual review of investment policies and strategies.
- 7.10 Consider Board approval of the annual course additions for the 2017 - 2018 school year.
- 7.11 Consider Board approval of design services and construction delivery method associated with elementary school #41.
- 7.12 Consider 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.

8. Information Items

- 8.1 Donated Items to Katy Independent School District
- 8.2 Board Member Update - Student Activity Facility: Second Stadium Naming Advisory Committee

9. Future Meetings

- 9.1 Board Work Study Meeting - Monday, December 5, 2016
- 9.2 Regular Board Meeting - Monday, December 12, 2016

10. The Board will adjourn Open Meeting and begin Closed Meeting after a brief recess.

11. 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.

- 11.1 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.)

- 11.2 Conduct and consider a Level Three DGBA grievance (DGBA 16-006) pursuant to Katy Independent School District policy DGBA (LEGAL) and DGBA (LOCAL) regarding former employee Victoria Hearn. (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; and Texas Government Code 551.082: For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.)

12. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

- 12.1 Consider a Level Three DGBA grievance (DGBA 16-006) pursuant to Katy Independent School District policy DGBA (LEGAL) and DGBA (LOCAL) regarding former employee Victoria Hearn.

13. Adjournment