



Monday, December 12, 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, December 12, 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 naming a principal for Davidson Elementary School. (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 naming the chief operations officer for the operations division. (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 the final contract agreement for the naming rights of the Student Activity 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.)
- 2.6 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 approval of the personnel report.
 - 3.2 Consider Board approval of naming a principal for Davidson Elementary School.
 - 3.3 Consider Board approval of naming the chief operations officer for the operations division.
- 4. Pledges of Allegiance**
 - 4.1 Rhoads Elementary Student
- 5. Report**
 - 5.1 Board Member Required Continuing Education Report
- 6. Consent Agenda**
 - 6.1 Consider Board approval of the minutes of the November board meetings.
 - 6.2 Consider Board approval of grant ratifications.
 - 6.3 Consider Board approval of the December 2016 budget amendments.
 - 6.4 Consider Board approval of the November 2016 financial statements and October 2016 construction report.
 - 6.5 Consider Board approval of the November 2016 check registers.
 - 6.6 Consider Board approval of the October 2016 tax report.

- 6.7 Consider Board approval of the contract for the dine-in and catering services.
- 6.8 Consider Board adoption of a Resolution Regarding Property Tax Relief and Transparency in Taxation.
- 6.9 Consider Board approval of the total required funding which includes a Change Order to Amendment Three of the Guaranteed Maximum Price contract to Durotech, Inc. for the structural support component of the Live Action Media Broadcast System (LAMBS) at the Student Activity Facility: Second Stadium.
- 6.10 Consider Board approval of the design associated with the Career and Technology Education (CTE) facility expansion, front office renovations, and large group instruction (LGI) areas at Beck, Cinco Ranch, Katy, McDonald, and McMeans Junior High Schools.
- 6.11 Consider Board approval of Amendment One to the Stewart Builders, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price related to the Agricultural Sciences Center Expansion.
- 6.12 Consider Board approval of a Water Line Easement and a Sanitary Sewer Easement to West Harris County Municipal Utility District No. 17 associated with the construction of water and sewer lines adjacent to Ursula Stephens Elementary School.
- 6.13 Consider Board approval of the contract for publications and printing services and the contract for maintenance and repair services for the district-owned and leased copier fleet.
- 6.14 Consider Board approval of the proposal from engage2learn for the district strategic plan development.
- 6.15 Consider Board approval of election sites for the May 2017 Board election.

7. Discussion/Action

- 7.1 Discuss and consider Board authorization for the superintendent to solicit names and form a committee for the purpose of proposing a name for the second stadium per Board Policy CW (LOCAL).
- 7.2 Discuss and consider Board approval of the final contract agreement for the naming rights of the Student Activity Complex.
- 7.3 Discuss and consider Board authorization for the Board President to notify the Commissioner of Education of the Board's intent to vote on adoption of a proposed Innovation Plan for Katy Independent School District.
- 7.4 Discuss and consider Board adoption of the Order calling for a regular election of School Board Trustees to be held on May 6, 2017 and authorization of the Administration to provide official notice of the election as required by the Texas Election Code.

7.5 Discuss and consider Board approval of the attendance boundary modifications (ABM) for the 2017 - 2018 school year.

8. Information Item

8.1 Donated Items to Katy Independent School District

9. Future Meetings

9.1 Special Board Meeting - Tuesday, January 3, 2017

9.2 Board Work Study Meeting - Tuesday, January 17, 2017

9.3 Regular Board Meeting - Monday, January 23, 2017

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 16-011) pursuant to Katy Independent School District policy DGBA (LEGAL) and DGBA (LOCAL) regarding former employee Ashley Malone. (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 16-011) pursuant to Katy Independent School District policy DGBA (LEGAL) and DGBA (LOCAL) regarding former employee Ashley Malone.

13. Adjournment