



**Tuesday, January 17, 2017**  
**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 Tuesday, January 17, 2017. 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.)
  - 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 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.

**4. Reports**

4.1 Planning for Growth: Bond 2017

4.2 2017 - 2018 Budget Update

4.3 2016 Data Report by Education Resource Group

**5. Consent Agenda**

5.1 Consider future Board approval of the contract for the purchase of musical and performing arts equipment and supplies.

5.2 Consider future Board approval of a contract for basketball, volleyball, track, and cross country equipment, supplies, and apparel.

5.3 Consider future Board approval of a contract for the purchase of football equipment, supplies, apparel, and helmet reconditioning.

5.4 Consider future Board approval of the contract for the purchase of junior high school athletic/sports equipment, supplies, and apparel.

5.5 Consider future Board approval of a contract for the preventive maintenance and repair services for the emergency generators.

5.6 Consider future Board approval of the proposal for the District-Wide Security Upgrade Package #5.

**6. Discussion/Action**

6.1 Discuss and consider future Board approval of a Proclamation for National School Counseling Week.

6.2 Discuss and consider future Board approval of a Proclamation for School Bus Driver Appreciation Week.

6.3 Discuss and consider future Board approval of a Proclamation for Career and Technical Education Month.

6.4 Discuss and consider future Board adoption of a Resolution Concerning the A - F Accountability Rating System for Texas Public Schools.

6.5 Discuss and consider future Board adoption of a Resolution Making School Finance a Legislative Priority.

- 6.6 Discuss and consider future Board adoption of a Resolution Making Constitutional Support of Public Schools a Legislative Priority.
  - 6.7 Discuss and consider future Board adoption of a Resolution Making Accountability and Assessment a Legislative Priority.
  - 6.8 Discuss and consider future Board approval of Katy Independent School District's membership in One Voice for Texas Public Ed.
  - 6.9 Discuss and consider future Board approval of the 2017 Community Bond Advisory Committee Charter.
  - 6.10 Discuss and consider future Board adoption of the Local Innovation Plan, as required by Texas Education Code Chapter 12A, in order to obtain designation as a district of innovation.
  - 6.11 Discuss and consider future Board adoption of local policies BDAA (LOCAL) and BED (LOCAL) as a result of the Special Board Meeting held on January 3, 2017.
  - 6.12 Discuss and consider future Board adoption of the Katy Independent School District Board Operating Procedures.
  - 6.13 Discuss and consider future Board approval of the annual financial audit report.
  - 6.14 Discuss and consider future Board approval of the January 2017 budget amendments.
- 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 Meeting**
- 8.1 Regular Board Meeting - Monday, January 23, 2017
- 9. 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.**
- 9.1 Discuss and consider the superintendent's annual 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.)

10. **Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**
11. **Adjournment**