



**Monday, January 23, 2017  
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, January 23, 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. during which a Public Hearing will be held to receive public input regarding the 2015 - 2016 Texas Academic Performance Report (TAPR). 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 naming the executive director of facilities, planning, and construction. (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 the general counsel for Katy Independent School District. (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 a principal for Bryant 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.)
  - 2.5 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).
  - 2.6 Discuss and consider Board approval of 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.)
  - 2.7 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 naming the executive director of facilities, planning, and construction.
  - 3.2 Consider Board approval of naming the general counsel for Katy Independent School District.
  - 3.3 Consider Board approval of naming a principal for Bryant Elementary School.
  - 3.4 Consider Board approval of the personnel report.
  - 3.5 Consider Board approval of the superintendent's annual evaluation as discussed in Closed Meeting.

**4. Pledges of Allegiance**

- 4.1 Roberta Wright Rylander Elementary Student

**5. Recognitions**

- 5.1 City of Katy Proclamation in Honor of School Board Recognition Month
- 5.2 Elementary School Student Performance
- 5.3 Secondary School Student Performance
- 5.4 Katy Independent School District Parent Teacher Association (PTA) Book Donation
- 5.5 ACT: Earning Highest Possible Composite Score of 36
- 5.6 National Speech & Debate Association: Honor Society Second Diamond Degree of Membership
- 5.7 Texas Tennis Coaches Association: 6A State Tennis Coach of the Year
- 5.8 Texas Association of School Business Officials: Purchasing Award of Merit

**6. Public Hearing**

- 6.1 Presentation on the 2015 - 2016 Annual Report to include the Texas Academic Performance Report (TAPR)
- 6.2 Public Hearing on the 2015 - 2016 Texas Academic Performance Report (TAPR)

**7. Reports**

- 7.1 Katy Summer Academic Term (KSAT) Report
- 7.2 Update on the New Texas Appraisal Systems for Teachers and Principals
- 7.3 Katy Independent School District Public Dashboard

**8. Consent Agenda**

- 8.1 Consider Board approval of the minutes of the December Board meetings.
- 8.2 Consider Board approval of the January 2017 budget amendments.
- 8.3 Consider Board approval of the December 2016 financial statements and the November 2016 construction report.

- 8.4 Consider Board approval of the December 2016 check registers.
- 8.5 Consider Board approval of the November 2016 tax report.
- 8.6 Consider Board approval of the contract for the purchase of musical and performing arts equipment and supplies.
- 8.7 Consider Board approval of a contract for basketball, volleyball, track, and cross country equipment, supplies, and apparel.
- 8.8 Consider Board approval of a contract for the purchase of football equipment, supplies, apparel, and helmet reconditioning.
- 8.9 Consider Board approval of the contract for the purchase of junior high school athletic/sports equipment, supplies, and apparel.
- 8.10 Consider Board approval of a contract for the preventive maintenance and repair services for the emergency generators.
- 8.11 Consider Board approval of the proposal for the District-Wide Security Upgrade Package #5.
- 8.12 Consider Board approval of a Proclamation for National School Counseling Week.
- 8.13 Consider Board approval of a Proclamation for School Bus Driver Appreciation Week.
- 8.14 Consider Board approval of a Proclamation for Career and Technical Education Month.
- 8.15 Consider Board adoption of a Resolution Concerning the A - F Accountability Rating System for Texas Public Schools.
- 8.16 Consider Board approval of the 2017 Community Bond Advisory Committee Charter.
- 8.17 Consider 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.
- 8.18 Consider Board adoption of local policies BDAA (LOCAL) and BED (LOCAL) as a result of the Special Board Meeting held on January 3, 2017.
- 8.19 Consider Board adoption of the Katy Independent School District Board Operating Procedures.
- 8.20 Consider Board approval of the annual financial audit report.

**9. Discussion/Action**

- 9.1 Discuss and consider Board adoption of a Resolution Making School Finance a Legislative Priority.
- 9.2 Discuss and consider Board adoption of a Resolution Making Constitutional Support of Public Schools a Legislative Priority.
- 9.3 Discuss and consider Board adoption of a Resolution Making Accountability and Assessment a Legislative Priority.
- 9.4 Discuss and consider Board approval of Katy Independent School District's membership in One Voice for Texas Public Ed.

**10. Information Items**

- 10.1 Donated Items to Katy Independent School District
- 10.2 Quarterly Investment Report

**11. Future Meetings**

- 11.1 Special Board Meeting - Tuesday, February 7, 2017
- 11.2 Board Work Study Meeting - Tuesday, February 21, 2017
- 11.3 Regular Board Meeting - Monday, February 27, 2017

**12. The Board will adjourn Open Meeting and begin Closed Meeting after a brief recess.****13. 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.**

- 13.1 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.)
- 13.2 Conduct and consider a Level Three FNG grievance (FNG-16-002) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

**14. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**

- 14.1 Consider a Level Three FNG grievance (FNG-16-002) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.

**15. Adjournment**