



Tuesday, February 21, 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, February 21, 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; 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 property easement. (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 future Board approval for employees who are being recommended to receive administrative one-year term, administrative one-year probationary, administrative two-year term,

staff member one-year term, staff member one-year probationary and staff member two-year term contracts. (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 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.)
- 2.5 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 Second Stadium Naming Advisory Committee Recommendations
- 4.2 Update from the Board-Appointed Legislative Priorities Advisory Committee
- 4.3 2017 - 2018 Budget Update

5. Consent Agenda

- 5.1 Consider future Board approval of grant ratifications.
- 5.2 Consider future Board approval of closed campuses for intra-district transfers for the 2017 - 2018 school year.
- 5.3 Consider future Board approval of the proposed summer work schedule.
- 5.4 Consider future Board approval of the disposal of out-of-adoption instructional materials.
- 5.5 Consider future Board approval of the contract for miscellaneous HVAC equipment, parts, supplies, and refrigerant gases.
- 5.6 Consider future Board approval of the job order contracting method and the award of the contract to Facilities Sources through the Choice Partners Cooperative for the wiring and cabling retrofit needed at Katy High School and Seven Lakes Junior High School.

- 5.7 Consider future Board approval of the renewal of the contract for property insurance.

6. Discussion/Action

- 6.1 Discuss and consider future Board approval of a Dedication of Easement to the public for recreational use associated with the pedestrian bridge adjacent to Hazel S. Pattison Elementary School.
- 6.2 Discuss and consider future Board approval of the 2017 - 2018 Instructional Calendar.
- 6.3 Discuss and consider future Board approval of the Local Policy Update related to District of Innovation.
- 6.4 Discuss and consider future Board approval of the request for qualifications for financial advisory services for Katy Independent School District.
- 6.5 Discuss and consider future Board adoption of the Resolution Declaring Intention to Reimburse Project Expenditures.
- 6.6 Discuss and consider future Board approval of the Katy Independent School District February 2017 budget amendments.

7. Action

- 7.1 Consider Board approval and adoption of the Resolution Supporting the One Voice for Texas Public Ed Coalition.
- 7.2 Consider Board approval and adoption of the Resolution Making School Finance a Legislative Priority.
- 7.3 Consider Board approval and adoption of the Resolution Making Constitutional Support of Public Schools a Legislative Priority.
- 7.4 Consider Board approval and adoption of the Resolution Making Accountability and Assessment a Legislative Priority.

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 Meetings

- 9.1 Public Forum (to receive input on the recommended names for the Second Stadium) - Thursday, February 23, 2017
- 9.2 Regular Board Meeting - Monday, February 27, 2017

10. Adjournment