

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
APRIL 29, 2013**

**CLOSED MEETING
OPEN MEETING**

**5:30 P.M.
6:30 P.M.**

I. Call to Order

Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.

II. 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 following sections and purposes:

Texas Government Code Section

- 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
1. Consultation with an attorney on matters permitted by law.
- 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. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
 3. Consider Board approval of termination of probationary employee(s)' contract at end of contract period.
 4. Consider Board approval of one-year employee dual assignment term contract personnel.
 5. Update on Superintendent's reassignment for principal of Nottingham Country Elementary or Board approval of naming a principal for Nottingham Country Elementary.
 6. Update on Superintendent's reassignment for principal of Schmalz Elementary or Board approval of naming a principal for Schmalz Elementary.
 7. Consider Board duties.

III. 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.

2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
3. Consider Board approval of termination of probationary employee(s)' contract at end of contract period.
4. Consider Board approval of one-year employee dual assignment term contract personnel.
5. Consider Board approval of naming a principal for Nottingham Country Elementary.
6. Consider Board approval of naming a principal for Schmalz Elementary.

IV. Pledge of Allegiance

Brent Eastman
5th grader
Alexander Elementary

V. Recognitions

1. Consortium of School Networking (CoSN) Hall of Fame
2. Texas Association of School Board Officials (TASBO) Award of Merit
3. Texas School Public Relations (TSPRA) Crystal Star Award
4. Academic Decathlon Top Student
5. Taylor HS Pacesetters
6. Foreign Language Student Winners
7. Visual Art Scholastic Event (V.A.S.E.)

VI. Open Forum**VII. Consent Agenda**

1. Consider Board approval of a proposal for technology infrastructure upgrades.
2. Consider Board approval of site utility and infrastructure easements to Harris County Municipal Utility District No. 449.
3. Consider Board approval of an easement to Cinco Southwest Municipal Utility District No. 1, Fort Bend County Municipal Utility District No. 34, and Fort Bend County Municipal Utility District No. 35 associated with interconnect work at the corner of Katy Gaston Road and Fry Road.
4. Consider Board approval of a food service meal price increase.
5. Consider Board approval of a proposal for the construction of a new elementary school in Pine Mill Ranch and a new elementary school in Cross Creek Ranch.
6. Consider Board approval of materials testing services associated with the new elementary school in Pine Mill Ranch and the new elementary school in Cross Creek Ranch.
7. Consider Board approval of Change Order No. 1 to the Construction Manager at Risk Contract with Pepper-Lawson Construction, L.P. associated with additional scope related to kitchen renovations at Taylor High School.
8. Consider Board approval of a proposal for performing arts center retrofit projects at Katy, Taylor, Mayde Creek and Cinco Ranch high schools.
9. Consider Board approval of growth units for the 2013-2014 school year.
10. Consider Board approval of the 2013-2014 Professional Development & Appraisal System (PDAS) and Katy Development and Appraisal System (KDAS) calendar.
11. Consider Board approval of the 2013-2014 Professional Development & Appraisal System (PDAS) Appraisers/Second Appraisers.
12. Consider Board approval of Board Policy Update 96.

BAA (LEGAL) Board Legal Status: Powers and Duties
BBD (EXHIBIT) Board Members: Training and Orientation
BDD (LEGAL) Board Internal Organization: Attorney

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| DAA (LEGAL) | Employment Objectives: Equal Employment Opportunity |
| DEC (LEGAL) | Compensation and Benefits: Leaves and Absences |
| DEC (LOCAL) | Compensation and Benefits: Leaves and Absences |
| EFAA (LEGAL) | Instructional Materials: Selection and Adoption |
| EFAA (LOCAL) | Instructional Materials: Selection and Adoption |
| FEA (LEGAL) | Attendance: Compulsory Attendance |
| FEB (LEGAL) | Attendance: Attendance Accounting |
| FEB (LOCAL) | Attendance: Attendance Accounting |
13. Consider Board approval of the district's March 2013 financial statements.
 14. Consider Board approval of the district's March 2013 check registers.
 15. Consider Board approval of the district's March 2013 tax report.
 16. Consider Board approval of the minutes for the Board meetings held in March 2013.

VIII. Action

1. Consider Board approval of the April 2013 budget amendments.
2. Consider Board approval of an Interlocal Agreement with Allied States Cooperative.
3. Consider Board approval of a proclamation for National Teachers Day.
4. Consider Board approval of a proclamation for National School Nurse Day.

IX. Discussion

1. Discuss education partnerships regarding health care related fields.

X. Information Items

1. Reports
 - Donated Items for Katy Independent School District
 - Quarterly Investment Report
2. Future Meetings
 - Monday, May 13, 2013 – Board Work Study
 - Monday, May 20, 2013 – Regular Board Meeting

XI. Adjournment