



**Monday, December 16, 2013
Regular Meeting**

CLOSED MEETING - 5:30 P.M.

OPEN MEETING - 6:30 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Regular meeting on Monday, December 16, 2013. The closed meeting will begin at approximately 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 6:30 p.m. The subjects to be discussed are listed below.

1. Call to Order

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

2. Closed Meeting

2.1 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.

2.2 Consider Board approval of the Resolution authorizing a conveyance by Special Warranty Deed to MUD No. 169 and execution of a Cost Sharing Agreement for Detention Facilities with MUD No. 169 associated with property located within the Cross Creek Ranch development. (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 Consider Board approval of hiring and accepting resignations of professional contractual personnel. (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 Update on Superintendent's reassignment for Chief Financial Officer or Consider Board approval of naming a Chief Financial Officer. (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 Update on Superintendent's reassignment for principal of Elementary School #36 in Pine Mill Ranch. (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 Update on Superintendent's reassignment for principal of Elementary School #37 in Cross Creek Ranch. (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 Consider 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

3.1 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.

3.2 Consider Board approval of the Resolution authorizing a conveyance by Special Warranty Deed to MUD No. 169 and execution of a Cost Sharing Agreement for Detention Facilities with MUD No. 169 associated with property located within the Cross Creek Ranch development. (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.)

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4.Pledge

4.1 Avery Ray, 5th Grade, Fielder Elementary

5.Recognitions

5.1 College Board 2013 AP District Honor Roll

5.2 2013 Risk Management Achievement Award

5.3 TASA/TASB Criteria Awards

5.4 Chevron Presentation for JASON Learning Project

6.Open Forum

7. Reports

7.1 Katy ISD Public Dashboard

7.2 Update on the Implementation of Key Components of House Bill 5

8. Consent Agenda

8.1 Consider Board approval of air testing and balancing services associated with the construction of elementary school #36 and elementary school #37.

8.2 Consider Board approval of a proposal for dine-in and catering services.

8.3 Consider Board approval of a proposal for the purchase of baseball and softball equipment, supplies and apparel.

8.4 Consider Board approval of a proposal for school bus air conditioning.

8.5 Consider Board approval of a proposal for water and sewer treatment plant operation services.

8.6 Consider Board approval of the attendance boundary modifications (ABM) associated with elementary school #36 and elementary school #37.

8.7 Consider Board Approval of the November 2013 Financial Statements.

8.8 Consider Board approval of the November 2013 Check Registers.

8.9 Consider Board approval of grant ratifications.

8.10 Consider Board approval of the November 2013 Tax Report.

8.11 Consider Board approval of the minutes for the Board meetings held in November 2013.

9. Discussion/Action

9.1 Discuss and consider Board approval of the December 2013 Budget Amendments.

9.2 Discuss and consider Board approval of funding for the new Science, Technology, Engineering and Mathematics (S.T.E.M.) Project Center.

10. Discussion

10.1 Discuss the proposed 2014-2015 Instructional Calendar.

11. Information Items

11.1 Donated Items for Katy Independent School District

11.2 Board Member training received to date

11.3 Future Meetings: Monday, January 13, 2013 Work Study Meeting and Tuesday, January 21, 2013 Regular Board Meeting

12. Adjournment
