



**Monday, January 13, 2014  
Work Study Agenda**

**CLOSED MEETING - 5:30 P.M.**

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**OPEN MEETING - 6:30 P.M.**

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**Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Work Study meeting on Monday, January 13, 2014. 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**

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

**2. Closed Meeting**

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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 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.)

2.3 Consider the Superintendent's mid-year 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.)

2.4 Update on Superintendent's reassignment for the Assistant Superintendent of Support Services. (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 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**

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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 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.)

#### **4. Recognition**

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4.1 Peace Officer Oath of Office-Katy ISD Police Officer

#### **5. Reports**

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5.1 High Speed WiFi Connectivity for the Classroom

5.2 Two-Way Immersion Program

5.3 2013 Katy Summer Academic Term (KSAT) Report

#### **6. Consent Agenda**

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6.1 Consider future Board approval of the proposal for oils and lubricants including disposal services.

6.2 Consider future Board approval of a proposal for door services.

6.3 Consider future Board approval of a proposal for football equipment, supplies, apparel and helmet reconditioning.

6.4 Consider future Board approval of electrical easement to CenterPoint Energy associated with District owned property.

#### **7. Discussion/Action**

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7.1 Discuss and consider future Board approval of the 2014-2015 Instructional Calendar.

7.2 Discuss and consider future Board approval of Waivers for the 2013-14 Instructional Calendar.

7.3 Discuss and consider future Board approval of Board Policy Update 98 and Local Policy Updates.

Update 98:

AIA	(LEGAL)	ACCOUNTABILITY: ACCREDITATION AND PERFORMANCE INDICATORS,
AIB	(LEGAL)	ACCOUNTABILITY: PERFORMANCE REPORTING,
AID	(LEGAL)	ACCOUNTABILITY: FEDERAL ACCOUNTABILITY STANDARDS
BBB	(LEGAL)	BOARD MEMBERS: ELECTIONS
BBC	(LEGAL)	BOARD MEMBERS: VACANCIES AND REMOVAL FROM OFFICE
BBE	(LEGAL)	BOARD MEMBERS: AUTHORITY
BBE	(LOCAL)	BOARD MEMBERS: AUTHORITY
BBI	(LEGAL)	BOARD MEMBERS: TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS
BDF	(LEGAL)	BOARD INTERNAL ORGANIZATION: CITIZEN ADVISORY COMMITTEES
BE	(LEGAL)	BOARD MEETINGS
BEC	(LEGAL)	BOARD MEETINGS: CLOSED MEETINGS
BR	(LEGAL)	REPORTS
C	(LEGAL)	SECTION C: BUSINESS AND SUPPORT SERVICES
CCA	(LEGAL)	LOCAL REVENUE SOURCES: BOND ISSUES
CCB	(LEGAL)	LOCAL REVENUE SOURCES: TIME WARRANTS
CCF	(LEGAL)	LOCAL REVENUE SOURCES: LOANS AND NOTES
CCG	(LEGAL)	LOCAL REVENUE SOURCES: AD VALOREM TAXES
CCH	(LEGAL)	LOCAL REVENUE SOURCES: APPRAISAL DISTRICT
CDB	(LEGAL)	OTHER REVENUES: SALE, LEASE, OR EXCHANGE OF SCHOOL-OWNED PROPERTY
CDBA	(LEGAL)	SALE, LEASE, OR EXCHANGE OF SCHOOL-OWNED PROPERTY: REVENUE BONDS FROM PROCEEDS
CE	(LEGAL)	ANNUAL OPERATING BUDGET
CH	(LEGAL)	PURCHASING AND ACQUISITION
CI	(LEGAL)	SCHOOL PROPERTIES DISPOSAL
CKE	(LEGAL)	SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL
CKE	(LOCAL)	SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL
CL	(LEGAL)	BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT

CMD	(LEGAL)	EQUIPMENT AND SUPPLIES MANAGEMENT: INSTRUCTIONAL MATERIALS CARE AND ACCOUNTING
CNC	(LEGAL)	TRANSPORTATION MANAGEMENT: TRANSPORTATION SAFETY
CO	(LEGAL)	FOOD SERVICES MANAGEMENT
CPAB	(LEGAL)	OFFICE COMMUNICATIONS: MAIL AND DELIVERY
CPC	(LEGAL)	OFFICE MANAGEMENT: RECORDS MANAGEMENT
CR	(LEGAL)	INSURANCE AND ANNUITIES MANAGEMENT
CS	(LEGAL)	FACILITY STANDARDS
CV	(LEGAL)	FACILITIES CONSTRUCTION
CVA	(LEGAL)	FACILITIES CONSTRUCTION: COMPETITIVE BIDDING
CVC	(LEGAL)	FACILITIES CONSTRUCTION: CONSTRUCTION MANAGER-AGENT
CVD	(LEGAL)	FACILITIES CONSTRUCTION: CONSTRUCTION MANAGER-AT-RISK
CVF	(LEGAL)	FACILITIES CONSTRUCTION: JOB ORDER CONTRACTS
DBA	(LEGAL)	EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CREDENTIALS AND RECORDS
DBA	(LOCAL)	EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CREDENTIALS AND RECORDS
DC	(LEGAL)	EMPLOYMENT PRACTICES
DEAA	(LEGAL)	COMPENSATION AND BENEFITS: INCENTIVES AND STIPENDS
DEAB	(LEGAL)	COMPENSATION AND BENEFITS: SALARIES AND WAGES
DEC	(LEGAL)	COMPENSATION AND BENEFITS: LEAVES AND ABSENCES
DFBB	(LEGAL)	TERM CONTRACTS: NONRENEWAL
DFFA	(LOCAL)	REDUCTION IN FORCE: FINANCIAL EXIGENCY
DFFB	(LOCAL)	REDUCTION IN FORCE: PROGRAM CHANGE
DGBA	(LEGAL)	PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES
DGBA	(LOCAL)	PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES
DGC	(LEGAL)	EMPLOYEE RIGHTS AND PRIVILEGES: IMMUNITY
DH	(LOCAL)	EMPLOYEE STANDARDS OF CONDUCT
DMA	(LEGAL)	PROFESSIONAL DEVELOPMENT: REQUIRED STAFF DEVELOPMENT
DNA	(LEGAL)	PERFORMANCE APPRAISAL: EVALUATION OF TEACHERS
DNA	(LOCAL)	PERFORMANCE APPRAISAL: EVALUATION OF TEACHERS
EC	(LEGAL)	SCHOOL DAY
EC	(LOCAL)	SCHOOL DAY
EHAA	(LEGAL)	BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ALL LEVELS)
EHAC	(LEGAL)	BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (SECONDARY)
EHBAA	(LEGAL)	SPECIAL EDUCATION: IDENTIFICATION, EVALUATION, AND ELIGIBILITY
EHBAB	(LEGAL)	SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED EDUCATION PROGRAM
EHBC	(LEGAL)	SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES
EBBK	(LEGAL)	SPECIAL PROGRAMS: OTHER INSTRUCTIONAL INITIATIVES
EHDC	(LEGAL)	ALTERNATIVE METHODS FOR EARNING CREDIT: CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
EHDD	(LEGAL)	ALTERNATIVE METHODS FOR EARNING CREDIT: COLLEGE COURSE WORK/DUAL CREDIT
EHDE	(LEGAL)	ALTERNATIVE METHODS FOR EARNING CREDIT: DISTANCE LEARNING
EI	(LEGAL)	ACADEMIC ACHIEVEMENT
EIA	(LEGAL)	ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORTS TO PARENTS
EIA	(LOCAL)	ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORTS TO PARENTS
EIC	(LEGAL)	ACADEMIC ACHIEVEMENT: CLASS RANKING
EIC	(LOCAL)	ACADEMIC ACHIEVEMENT: CLASS RANKING
EIF	(LEGAL)	ACADEMIC ACHIEVEMENT: GRADUATION
EK	(LEGAL)	TESTING PROGRAMS
EKB	(LEGAL)	TESTING PROGRAMS: STATE ASSESSMENT
EKBA	(LEGAL)	STATE ASSESSMENT: ENGLISH LANGUAGE LEARNERS/LEP STUDENTS
EKC	(LEGAL)	TESTING PROGRAMS: READING ASSESSMENT
EL	(LEGAL)	CHARTER CAMPUS OR PROGRAM

F	(LEGAL)	STUDENTS
FD	(LEGAL)	ADMISSIONS
FEA	(LEGAL)	ATTENDANCE: COMPULSORY ATTENDANCE
FEA	(LOCAL)	ATTENDANCE: COMPULSORY ATTENDANCE
FEB	(LEGAL)	ATTENDANCE: ATTENDANCE ACCOUNTING
FEC	(LEGAL)	ATTENDANCE: ATTENDANCE FOR CREDIT
FEC	LOCAL)	ATTENDANCE: ATTENDANCE FOR CREDIT
FED	(LEGAL)	ATTENDANCE: ATTENDANCE ENFORCEMENT
FFAB	(LEGAL)	WELLNESS AND HEALTH SERVICES: IMMUNIZATIONS
FFB	(LEGAL)	STUDENT WELFARE: CRISIS INTERVENTION
FFC	(LEGAL)	STUDENT WELFARE: STUDENT SUPPORT SERVICES
FFG	(LEGAL)	STUDENT WELFARE: CHILD ABUSE AND NEGLECT
FFG	(EXHIBIT)	STUDENT WELFARE: CHILD ABUSE AND NEGLECT
FM	(LEGAL)	STUDENT ACTIVITIES
FNA	(LEGAL)	STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT EXPRESSION
FNCG	(LEGAL)	STUDENT CONDUCT: WEAPONS
FNCI	(LEGAL)	STUDENT CONDUCT: DISRUPTIONS
FNG	(LEGAL)	STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES
FO	(LEGAL)	STUDENT DISCIPLINE
FOA	(LEGAL)	STUDENT DISCIPLINE: REMOVAL BY TEACHER OR BUS DRIVER
GKA	(LEGAL)	COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES
GRC	(LEGAL)	RELATIONS WITH GOVERNMENTAL ENTITIES: EMERGENCY MANAGEMENT
Local Policy Update		
DIA	(LOCAL)	EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT AND RETALIATION
FB	(LOCAL)	EQUAL EDUCATIONAL OPPORTUNITY
FFG	(EXHIBIT)	STUDENT WELFARE: CHILD ABUSE AND NEGLECT

7.4 Discuss and consider Board approval of attendance boundaries modifications (ABM) to balance enrollment between Shafer and Stanley elementaries.

7.5 Discuss and consider future Board approval of the January 2014 Budget Amendments.

7.6 Discuss and consider future Board approval of the Annual Financial Audit Report.

## **8.Future Meetings**

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8.1 Regular Board Meeting - Tuesday, January 21, 2014

## **9.Adjournment**

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