



**Tuesday, January 21, 2014  
Regular Meeting**

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

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

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**PUBLIC HEARING - IMMEDIATELY FOLLOWING THE OPEN FORUM PORTION OF THE OPEN MEETING**

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Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Regular Meeting on Monday, January 21, 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 public hearing will be immediately following the Open Forum portion of the open meeting. 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 Consultation with an attorney on matters permitted by law. (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.)

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 Meeting**

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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. Pledge**

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4.1 Brissa Perez, 5th Grade, Franz Elementary

**5. Recognition**

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5.1 Former Board Members

5.2 Cimarron Elementary 4th and 5th Grade Willy Wonka Jr. Cast Members

5.3 City of Katy Proclamation

5.4 PTA Book Donation

5.5 GOLD Leadership Circle Award

**6. Open Forum**

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**7. Public Hearing**

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7.1 2012-13 Texas Academic Performance Report (TAPR)

7.2 Receive public input on the 2012-13 Texas Academic Performance Report (TAPR)

**8. Discussion**

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8.1 Discuss the Two-Way Immersion Program.

**9. Consent Agenda**

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

9.2 Consider Board approval of a proposal for door services.

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

9.4 Consider Board approval of electrical easement to CenterPoint Energy associated with District-owned property.

9.5 Consider Board approval of the 2014-2015 Instructional Calendar.

9.6 Consider Board approval of waivers for the 2014-15 Instructional Calendar.

9.7 Consider 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
EHBK	(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

9.8 Consider Board approval of the Attendance Boundaries Modification (ABM) to balance enrollment between Shafer and Stanley Elementary Schools.

9.9 Consider Board approval of the Annual Financial Audit Report.

9.10 Consider Board approval of the December 2013 Financial Statements.

9.11 Consider Board approval of the December 2013 Check Registers.

9.12 Consider Board approval of the December 2013 Tax Report.

9.13 Consider Board approval of minutes for the December 9, 2013 Work Study Meeting.

9.14 Consider Board approval of minutes for the December 16, 2013 Regular Meeting.

10 **Discussion/Action**

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

11 **Information Items**

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11.1 Review of Investment Report for the quarter ended November 30, 2013

11.2 Donated items for Katy Independent School District

12 **Future Meetings**

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12.1 Work Study Board Meeting - Monday, February 10, 2014; Regular Board Meeting - Monday, February 24, 2014

13 **Adjournment**

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