



Monday, February 10, 2014

Work Study Agenda

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 Work Study meeting on Monday, February 10, 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 2/10/2014

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 Level III FDB-2013-2014-12682 regarding a student transfer appeal. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.)

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 Consider Board approval of 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 contract personnel.

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

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 a Level III FDB-2013-2014-12682 regarding a student transfer appeal. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.)

3.3 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.)

4. Recognition

4.1 Peace Officer Oath of Office

5. Consent Agenda

5.1 Consider future Board approval of the Sanitary Sewer Easement to Fort Bend County Municipal Utility District No. 173 associated with district owned property within the Cross Creek Ranch development.

5.2 Consider future Board approval of the proposal for furniture for Elementary Schools #36 and #37.

5.3 Consider future Board approval of the proposal for security camera installation at Elementary Schools #36 and #37.

5.4 Consider future Board approval of a proposal for cellular voice, messaging and mobile broadband services.

5.5 Consider future Board approval of the proposal for internet access - enterprise services.

5.6 Consider future Board approval of the proposal for wireless network upgrades at secondary campuses.

6. Discussion/Action

6.1 Discuss and consider future Board approval of a contract for property insurance.

6.2 Discuss and consider future Board approval of the proposed summer work schedule.

6.3 Discuss and consider future Board approval of Closed Campuses for Intra-District Transfers for the 2014 - 2015 school year.

6.4 Discuss and consider future Board approval of the Local Policy Update.

6.5 Discuss and consider future Board approval of the Trustee Election Order.

6.6 Consider future Board approval of naming Elementary School #36 located at 26906 Pine Mill Ranch Drive.

6.7 Consider future Board approval of naming Elementary School #37 located at 5303 Flewellen Oaks Lane.

6.8 Discuss and consider future Board approval of grant ratifications.

6.9 Discuss and consider future Board approval of the February 2014 Budget Amendments.

7. Report

7.1 Katy ISD Virtual School

7.2 Planning for Growth: 2014 Bond

8. Action

8.1 Consider Board approval of a Proclamation for National School Counselors Week.

8.2 Consider Board approval of a Proclamation for Bus Driver Appreciation Week.

8.3 Consider Board approval of a Proclamation for National PTA Founders Day.

9. Future Meetings

9.1 Regular Board Meeting - Monday, February 24, 2014

10. Adjournment

10.1 Adjournment