



**Monday, February 24, 2014
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 Work Study meeting on Monday, February 24, 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

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 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 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. (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 naming a principal for Alexander Elementary School. (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 Alexander Elementary School. (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 Bear Creek Elementary School. (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 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 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.)

3.3 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. (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.)

3.4 Consider Board approval of naming a principal for Alexander Elementary School. (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

4.1 Gabrielle Williams, 5th Grade, Shafer Elementary

5. Recognition

5.1 Katy ISD Meritorious Service Award

5.2 All-State Dancers

5.3 All-State Athletes

5.4 All-State Musicians

5.5 Bus Driver Appreciation Week

6.Consent Agenda

6.1 Consider 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.

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

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

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

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

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

6.7 Consider Board approval of a contract for property insurance.

6.8 Consider Board approval of the proposed summer work schedule.

6.9 Consider Board approval of Closed Campuses for Intra-District Transfers for the 2014 - 2015 school year.

6.10 Consider Board approval of the Local Policy Update.

6.11 Consider Board approval of grant ratifications.

6.12 Consider Board approval of the January 2014 Financial Statements.

6.13 Consider Board approval of the January 2014 Check Registers.

6.14 Consider Board approval of the January 2014 Tax Report.

6.15 Consider Board approval of minutes for the January 13, 2014 Work Study Meeting.

6.16 Consider Board approval of minutes for the January 21, 2014 Regular Meeting.

7. Action

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

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

7.3 Consider Board approval of the February 2014 Budget Amendments.

7.4 Consider Board approval of the Trustee Election Order.

8. Report

8.1 Katy ISD Community Conversations

8.2 Planning for Growth: 2014 Bond Committee

9. Discussion

9.1 Planning for Growth: 2014 Bond

10. Information Items

10.1 Donated Items for Katy Independent School District

11. Future Meetings

11.1 Work Study Board Meeting - Monday, March 17, 2014

11.2 Regular Board Meeting - Monday, March 24, 2014

12. Adjournment

12.1 Adjournment