



Monday, March 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 Regular meeting on Monday, March 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. MEETING OPENING 3/24/2014

1.1 Call 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 one-year employee probationary, one-year employee dual assignment probationary, one year employee term, one-year employee dual assignment term, and two-year employee dual assignment term contract personnel with the exception of those employees that have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal which will occur at a future meeting in May 2014. (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 Discuss and consider land and property matters. (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.)

2.5 Discuss security improvement. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)

2.6 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 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 one-year employee probationary, one-year employee dual assignment probationary, one year employee term, one-year employee dual assignment term, and two-year employee dual assignment term contract personnel with the exception of those employees that have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal which will occur at a future meeting in May 2014. (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 of Allegiance

4.1 Nhu Hua, 5th Grade, McRoberts Elementary

5. Recognitions

5.1 TEPSA District IV Assistant Principal of the Year

5.2 State Wrestling Awards

5.3 National Youth Art Month Winners

5.4 Houston Livestock Show & Rodeo Art Contest Winners

5.5 German Contest State Champions

5.6 Scholastic Gold Key Awards

5.7 National Thespian Qualifiers

6. Open Forum

7. Consent Agenda

7.1 Consider Board approval of electrical easement to CenterPoint Energy associated with the future proposed elementary school site within the Cinco Ranch Northwest subdivision.

7.2 Consider Board approval of the proposal for portable building relocation service.

7.3 Consider Board approval of the proposal for cleaning and custodial supplies.

7.4 Consider Board approval of the proposal for musical instrument repair services.

7.5 Consider Board approval of the disposal of out-of-adoption instructional materials.

7.6 Consider Board approval of Growth Units for the 2014-2015 school year.

7.7 Consider Board approval of KISD graduation requirements as a result of House Bill 5.

7.8 Consider Board approval of the March 2014 Budget Amendments.

7.9 Consider Board Approval of the February 2014 Financial Statements.

7.10 Consider Board Approval of the February 2014 Check Registers.

7.11 Consider Board approval of the February 2014 Tax Report.

7.12 Consider Board approval of minutes for the February 10, 2014 Work Study Meeting.

7.13 Consider Board approval of minutes for the February 24, 2014 Regular Meeting.

8. Action

8.1 Consider Board approval of campus staffing plan for the 2014-2015 school year.

8.2 Consider Board approval of a proclamation for National Library Week.

9. Reports

9.1 Katy Area Growth Trends

9.2 Planning for Growth: 2014 Enrollment, Capacity, and Programs Study

9.3 Katy ISD Operations Division Update

10. Discussion

10.1 Planning for Growth: 2014 Bond

11. Information Items

11.1 Donated Items for Katy Independent School District

12. Future Meetings

12.1 Work Study Board Meeting - Monday, April 21, 2014

12.2 Regular Board Meeting - Monday, April 28, 2014

13. Adjournment

13.1 Adjournment