



**Monday, April 21, 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, April 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 subjects to be discussed are listed below.**

**1. CALL TO ORDER 4/21/2014**

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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 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 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.)

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. Consent Agenda**

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4.1 Consider future Board approval of conveyance of a right of way deed to Fort Bend County associated with Keiko Davidson Elementary School (#36).

4.2 Consider future Board approval of conveyance of a right of way deed to the City of Fulshear, Texas associated with James E. Randolph Elementary School (#37).

4.3 Consider future Board approval of Outfall Drainage Easement to Harris County Municipal Utility District No. 61 associated with the Morton Ranch campuses.

4.4 Consider future Board approval of the proposal for installation and repair service of fences and gates.

4.5 Consider future Board approval of the proposal for fleet and transportation equipment repair services.

4.6 Consider future Board approval of the Job Order Contracting method and the use of KBR through TCPN Cooperative to complete the minor construction associated with the installation of walkways, canopies, and electrical and plumbing services for new portable building installations at various campuses.

4.7 Consider future Board approval of the meal price increase for 2014-2015 school year.

#### **5. Discussion/Action**

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5.1 Discuss and consider future Board approval of design services associated with a new joint secondary campus (junior high #15 and high school #8).

5.2 Discuss and consider future Board approval of design services associated with elementary school #38 and elementary school #39.

5.3 Discuss and consider future Board approval of design services associated with junior high school #14.

5.4 Discuss and consider future Board approval of a proposal for the construction of a new Center for Imagination and Innovation.

5.5 Discuss and consider future Board approval of the Interlocal Agreement between Houston Independent School District (HISD) and Katy Independent School District (Katy ISD) for Benefits Consulting and Administrative Services.

5.6 Discuss and consider future Board approval of the Instructional Materials Allotment (IMA) Update and Texas Essential Knowledge and Skills (TEKS) Certification.

5.7 Discuss and consider future Board approval of the 2014-2015 Professional Development and Appraisal System (PDAS) and Katy Development and Appraisal System (KDAS) Calendar.

5.8 Discuss and consider future Board approval of the 2014-2015 Professional Development Appraisal System (PDAS) Appraisers/Second Appraisers.

5.9 Discuss and consider future board approval of the Financial Audit Engagement Letter.

5.10 Discuss and consider future Board approval of the April 2014 Budget Amendments.

## **6. Discussion**

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6.1 Discuss a possible partnership with Fort Bend County, Willow Fork Drainage District, and the area MUD to build two pedestrian bridges behind Cinco Ranch High School and Cinco Ranch Junior High School.

6.2 Planning for Growth: 2014 Bond

## **7.Future Meetings**

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7.1 Regular Meeting - Monday April 28, 2014

## **8.Adjournment**

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8.1 Adjournment