



**Monday, April 28, 2014
Regular Meeting 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 Regular meeting on Monday, April 28, 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 4/28/2014

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 Discuss and consider land and property matters.

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 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.)

4. Pledge of Allegiance

4.1 Jacob Palmer, 5th Grade, Memorial Parkway Elementary

5. Recognition(s)

5.1 Elks Hoop Shoot Free Throw Champion

5.2 Texas Age Group Swimming (TAGS) State Champion

5.3 Texas French Symposium Champions

5.4 SkillsUSA State Champions

5.5 State Visual Art Scholastic Event (VASE) Medalists

5.6 Future Business Leaders of America National Qualifiers

5.7 Wolman Elementary Recognition Video

6. Open Forum

7. Consent Agenda

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

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

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

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

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

7.6 Consider 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.

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

7.8 Consider Board approval of design services associated with a new joint secondary campus (junior high #15 and high school #8).

7.9 Consider Board approval of design services associated with elementary school #38 and elementary school #39.

7.10 Consider Board approval of design services associated with junior high school #14.

7.11 Consider Board approval of a proposal for the construction of a new Center for Imagination and Innovation (STEM Project Center).

7.12 Consider 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.

7.13 Consider Board approval of the Instructional Materials Allotment (IMA) Update and Texas Essential Knowledge and Skills (TEKS) Certification.

7.14 Consider Board approval of the 2014-2015 Professional Development and Appraisal System (PDAS) and Katy Development and Appraisal System (KDAS) Calendar.

7.15 Consider Board approval of the 2014-2015 Professional Development Appraisal System (PDAS) Appraisers/Second Appraisers.

7.16 Consider Board approval of the Financial Audit Engagement Letter.

7.17 Consider Board approval of the March 2014 Financial Statements.

7.18 Consider Board approval of the March 2014 Check Registers.

7.19 Consider Board approval of the March 2014 Tax Report.

7.20 Consider Board approval of minutes for the Board meetings in March 2014.

8. Action

8.1 Consider Board approval of the April 2014 Budget Amendments.

8.2 Consider Board approval of a Proclamation for School Nurse Day.

8.3 Consider Board approval of a Proclamation for School Nutrition Employee Week.

8.4 Consider Board approval of a Proclamation for Celebrate our Teachers Day.

8.5 Consider Board approval of a Proclamation for Police Officer Appreciation Day.

9. Report(s)

9.1 Financial Services Update

10. Discussion

10.1 Planning for Growth: 2014 Bond

11. Information Items

11.1 Quarterly Investment Report

11.2 Donated Items for Katy Independent School District

12. Future Meetings

12.1 Work Study Meeting - Monday, May 19, 2014

12.2 Regular Board Meeting - Tuesday, May 27, 2014

13. Adjournment

13.1 Adjournment