



**Monday, May 19, 2014
Board Work Study Agenda**

CLOSED MEETING - IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING

OPEN MEETING - APPROXIMATELY 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, May 19, 2014. The Closed Meeting will begin immediately following the Special Board Meeting in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at approximately 6:30 p.m. The subjects to be discussed are listed below.

1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.

2. Closed Meeting - 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.

2.1 Consider Board approval of employee(s) who are being recommended to receive a one-year employee term contract, a one-year employee dual assignment probationary contract, or a one-year employee probationary contract for the 2014-2015 school year. (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.)

2.2 Consider Board approval of termination of probationary employee(s)' contract at the end of the 2013-2014 contract period. (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 to give notice of the proposed non-renewal of the employee(s)' term contract at the end of the 2013-2014 contract period. (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 accepting the resignation of Heather Miller, 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.)

2.5 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.)

2.6 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 Meeting - 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.

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4. Recognition

4.1 Peace Officer Oath of Office - Katy ISD Police Officer

5. Consent Agenda

5.1 Consider future Board approval of the proposal for specialty printing services.

5.2 Consider future Board approval of the proposal for musical and performing arts equipment and supplies.

5.3 Consider future Board approval of the Job Order Contracting method and the use of KBR through the TCPN Cooperative for the demolition of the Danover Street facility.

5.4 Consider future Board approval of the contract for the renovation of the Katy High School parking lot.

5.5 Consider future Board approval of the proposal for the renovation of the Memorial Parkway Elementary parking lot.

5.6 Consider future Board approval of a Water Line Easement to the City of Katy, Texas.

6. Discussion/Action

6.1 Discuss and consider future Board approval of 2014-2015 Honors (PreAP) courses identified as exempt from No-Pass, No-Play.

6.2 Discuss and consider future Board approval of a Foreign Exchange Student Waiver.

6.3 Discuss and consider future Board approval of a low attendance waiver for Katy Junior High, West Memorial Junior High, West Memorial Elementary, Hutsell Elementary, and Winborn Elementary for the date of March 4, 2014 due to bad weather.

6.4 Discuss and consider future Board approval of Board Policy Update 99 and local policy.

6.5 Discuss and consider future Board approval of the Interlocal Cooperation Agreement for the collection of Katy ISD property taxes by Fort Bend County.

6.6 Discuss and consider future Board approval of grant ratifications.

6.7 Discuss and consider future Board approval of the May 2014 Budget Amendments.

6.8 Discuss and consider future Board approval of a Resolution Expressing Intent to Defeasce Certain of the District's Outstanding Bonds.

7. Report(s)

7.1 Community Survey of the District's Educational Climate

7.2 Katy ISD School Health Advisory Council (SHAC) Annual Report

8. Discussion

8.1 Planning for Growth: 2014 Bond

9. Future Meetings

9.1 Regular Board Meeting - Tuesday, May 27, 2014

10. Adjournment
