



**Tuesday, May 27, 2014  
Regular Board Meeting 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 Regular Board Meeting on Tuesday, May 27, 2014. The Closed Meeting will begin at 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 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.**

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**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.**

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2.1 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.)

2.2 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.)

2.3 Update on Superintendent's reassignment for the principal of Memorial Parkway Junior High 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.)

2.4 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 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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3.1 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.)

3.2 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.)

3.3 Update on Superintendent's reassignment for the principal of Memorial Parkway Junior High 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 of Allegiance**

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4.1 Christian Castulo, 5th Grade, Morton Ranch Elementary

#### **5. Recognitions**

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5.1 Leadership Katy Class of 2014

5.2 2014 District-wide Campus Teachers of the Year

5.3 2014 National Assistant Principal of the Year

5.4 National PTA Reflections Winner

5.5 Pan American Student Forum Convention Winner

5.6 Men's Singles State Tennis Champion

5.7 George Foundation Scholarship Recipient

5.8 Continental Math League National Winners

5.9 Destination Imagination State Champions

5.10 Houston Endowment Jones Scholars

5.11 National Merit Scholarship Winners

5.12 2014 Katy ISD Valedictorians and Salutatorians

#### **6. Open Forum**

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#### **7. Consent Agenda**

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7.1 Consider Board approval of the proposal for specialty printing services.

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

7.3 Consider 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.

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

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

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

7.7 Consider Board approval of 2014-2015 Honors (PreAP) courses identified as exempt from No-Pass, No-Play.

7.8 Consider Board approval of a Foreign Exchange Student Waiver.

7.9 Consider 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.

7.10 Consider Board approval of Board Policy Update 99 and local policy.

7.11 Consider Board approval of the Interlocal Cooperation Agreement for the collection of Katy ISD property taxes by Fort Bend County.

7.12 Consider Board approval of the April 2014 tax report.

7.13 Consider Board approval of grant ratifications.

7.14 Consider Board approval of the May 2014 budget amendments.

7.15 Consider Board approval of the April 2014 financial statements.

7.16 Consider Board approval of the April 2014 check registers.

7.17 Consider Board approval of the minutes for the Board meetings held in April 2014.

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## **8. Discussion/Action**

8.1 Discuss and consider Board ratification of the Katy ISD Education Foundation Inspiring Imagination Grants.

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

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## **9. Report**

9.1 Katy ISD Education Foundation and BP STEM Grant Program

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## **10. Discussion**

10.1 Morton Ranch High School Track

10.2 Planning for Growth: 2014 Bond

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## **11. Information Items**

11.1 Donated items to Katy Independent School District

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## **12. Future Meetings**

12.1 Board Work Study Meeting - Monday, June 16, 2014

12.2 Regular Board Meeting - Monday, June, 23, 2014

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## **13. Adjournment**

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