



**Monday, June 16, 2014
Board Work Study Agenda**

CLOSED MEETING - 5:30 P.M.

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 Board Work Study Meeting on Monday, June 16, 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.

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 Discuss and consider the purchase of property to support District needs. (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.)

2.2 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.)

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

2.4 Update on Superintendent's reassignment for the principal of Franz Elementary 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.)

2.5 Consider Board approval of the Superintendent's recommendation to consider a separation agreement with an employee regarding a pending nonrenewal, referenced in case #DFBB-2014-001-teacher. (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 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.)

2.7 Consider the Superintendent's evaluation and contract. (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.)

2.8 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.

3.1 Discuss and consider the purchase of property to support District needs. (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.)

3.2 Update on Superintendent's reassignment for the principal of Franz Elementary 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.)

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4. Recognitions

4.1 Peace Officer Oath of Office - Katy ISD Police Officers

5. Consent Agenda

5.1 Consider future Board approval of Job Order Contracting method and the use of LECS, Ltd. through the HCDE Choice Partners Cooperative for the generator installation and emergency system upgrades at Rhodes Stadium.

6. Discussion/Action

6.1 Discuss and consider future Board approval of the 2014 - 2015 Teacher Data Portal of the Texas Assessment Management System waiver.

6.2 Discuss and consider future Board approval of a high school elective math course addition for the 2014 - 2015 school year.

6.3 Discuss and consider future Board approval of the Discipline Management Plan and Student Code of Conduct for the 2014 - 2015 school year as presented.

6.4 Discuss and consider future Board approval of Morton Ranch High School Track resurfacing.

6.5 Discuss and consider future Board approval of additional department staffing needed to address growth for the 2014 - 2015 school year.

6.6 Discuss and consider future Board approval of grant ratifications.

6.7 Discuss and consider future Board approval of the June 2014 budget amendments.

7. Discussion

7.1 Board Room, Executive Conference Room, and Conference Center audio video upgrade.

7.2 Planning for Growth: 2014 Bond

8. Future Meeting

8.1 Regular Board Meeting - Monday, June 23, 2014

9. Adjournment
