



Monday, June 23, 2014
Regular Board Meeting 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 Regular Board Meeting on Monday, June 23, 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 Consider the Level Three DGBA Grievance (DGBA-14-003) regarding a teacher complaint from Mayde Creek High School. (Texas Government Code 551.082: For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.)
 - 2.2 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.)
 - 2.3 Update on Superintendent's reassignment for the principal of Williams 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.)
 - 2.4 Update on Superintendent's reassignment for the principal of Fielder 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 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 approval of the Superintendent's evaluation. (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 Board approval of the Superintendent's 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 Consider the Level Three DGBA Grievance (DGBA-14-003) regarding a teacher complaint from Mayde Creek High School. (Texas Government Code 551.082: For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.)
- 3.2 Update on Superintendent's reassignment for the principal of Williams 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.)
- 3.3 Update on Superintendent's reassignment for the principal of Fielder 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.)
- 3.4 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.)
- 3.5 Consider Board approval of the Superintendent's evaluation according to the terms discussed in Closed Meeting. (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.)
- 3.6 Consider Board approval of the Superintendent's contract according to the terms discussed in Closed Meeting. (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**
- 5. Open Forum**
- 6. Report**
- 6.1 Cinco Ranch High School Robotics Team 624, Cryptonite
- 7. Discussion/Action**
- 7.1 Discuss and consider Board approval of the Education Support Complex audio/video upgrade.
- 7.2 Discuss and consider Board approval of the salary schedules for teachers, bus drivers, and level C1 through C4 employees for the 2014 - 2015 school year.
- 7.3 Discuss and consider Board approval of the stipend schedule for the 2014 - 2015 school year.

- 7.4 Discuss and consider Board approval of an interlocal agreement with Fort Bend County for disaster recovery.
- 7.5 Discuss and consider Board approval of a Memorandum of Agreement between the National Aeronautics and Space Administration Lyndon B. Johnson Space Center and Katy Independent School District for NASA Continuity of Operations Program.
- 7.6 Discuss and consider Board authorization for the Board President to write a letter to the proper authorities to request consideration of a prohibition of certain alcohol sales within 1,000 feet of a Katy Independent School District building.

8. Consent Agenda

- 8.1 Consider 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.
- 8.2 Consider Board approval of the 2014 - 2015 Teacher Data Portal of the Texas Assessment Management System waiver.
- 8.3 Consider Board approval of a high school elective math course addition for the 2014 - 2015 school year.
- 8.4 Consider Board approval of the Discipline Management Plan and Student Code of Conduct for the 2014 - 2015 school year as presented.
- 8.5 Consider Board approval of Morton Ranch High School Track resurfacing.
- 8.6 Consider Board approval of additional department staffing needed to address growth for the 2014 - 2015 school year.
- 8.7 Consider Board approval of grant ratifications.
- 8.8 Consider Board approval of the June 2014 budget amendments.
- 8.9 Consider Board approval of the May 2014 check registers.
- 8.10 Consider Board approval of the May 2014 financial statements.
- 8.11 Consider Board approval of the May 2014 tax report.
- 8.12 Consider Board approval of the minutes for the Board meetings held in May 2014.

9. Discussion

- 9.1 Planning for Growth: 2014 Bond

10. Information Item

- 10.1 Donated Items to Katy Independent School District

11. Future Meetings

- 11.1 Board Work Study Meeting - Monday, July 21, 2014
- 11.2 Regular Board Meeting - Monday, July 28, 2014

12. Adjournment