



Monday, July 21, 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 Work Study Meeting on Monday, July 21, 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 for a future elementary school. (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 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.)
 - 2.3 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 Board approval of the purchase of property for a future elementary school. (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 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. Reports

4.1 2014 Bond Committee Recommendation

4.2 Health Care Plan Update

5. Consent Agenda

5.1 Consider future Board approval of the proposal for bank courier services.

5.2 Consider future Board approval of the proposal for plumbing materials and related supplies.

5.3 Consider future Board approval of the proposal for electrical, plumbing, and mechanical services.

5.4 Consider future Board approval of a modified schedule waiver for assessment days.

5.5 Consider future Board approval of an electrical easement to CenterPoint Energy associated with District owned property at the southwest corner of the Peek Road and Stockdick School Road intersection.

6. Discussion/Action

6.1 Discuss and consider future Board approval of the proposal for the construction of a second driveway and entrance at the South Transportation Center.

6.2 Discuss and consider future Board approval of the revised West 10 Regional Day School Program for the Deaf Shared Service Arrangement (SSA).

6.3 Discuss and consider future Board approval of policy EIF (LOCAL).

6.4 Discuss and consider future Board endorsement of a nominated individual for the Texas Association of School Boards (TASB) Director Vacancy Region 4, Position B.

6.5 Discuss and consider future Board approval of an increase for the non-teacher pay group (paraprofessional/technical, auxiliary, and administrative) employees for the 2014 - 2015 school year.

6.6 Discuss and consider future Board approval of an increase of the minimum, mid-point, and maximum pay ranges for the paraprofessional/technical, auxiliary, and administrative employees for the 2014 - 2015 school year.

6.7 Discuss and consider future Board approval of the substitute pay scale for the 2014 - 2015 school year.

6.8 Discuss and consider future Board approval of the July 2014 budget amendments.

7. Future Meeting

7.1 Regular Board Meeting – Monday, July 28, 2014

8. Adjournment