



Monday, July 28, 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, July 28, 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 Update on Superintendent's reassignment for the principal of Wolfe 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.)
 - 2.2 Discuss and consider Board approval of naming a principal for Wolfe 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.)
 - 2.3 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.)
 - 2.4 Discuss and consider Board approval of updated department staffing needed to address growth 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.)
 - 2.5 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 Update on Superintendent's reassignment for the principal of Wolfe 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.)
- 3.2 Consider Board approval of naming a principal for Wolfe 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 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.)
- 3.4 Consider Board approval of updated department staffing needed to address growth 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.)

4. Pledge of Allegiance

5. Open Forum

6. Consent Agenda

- 6.1 Consider Board approval of the proposal for bank courier services.
- 6.2 Consider Board approval of the proposal for plumbing materials and related supplies.
- 6.3 Consider Board approval of the proposal for electrical, plumbing, and mechanical services.
- 6.4 Consider Board approval of a modified schedule waiver for assessment days.
- 6.5 Consider Board approval of the revised West 10 Regional Day School Program for the Deaf Shared Service Arrangement (SSA).
- 6.6 Consider Board approval of policy EIF (LOCAL).
- 6.7 Consider 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.
- 6.8 Consider Board approval of the proposal for the construction of a second driveway and entrance at the South Transportation Center.
- 6.9 Consider Board approval of an increase for the non-teacher pay group (paraprofessional/technical, auxiliary, and administrative) employees for the 2014 – 2015 school year.
- 6.10 Consider 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.
- 6.11 Consider Board approval of the substitute pay scale for the 2014 – 2015 school year.
- 6.12 Consider Board approval of the minutes for the Board meetings held in June 2014.
- 6.13 Consider Board approval of the June 2014 tax report.
- 6.14 Consider Board approval of the June 2014 financial statements.
- 6.15 Consider Board approval of the June 2014 check registers.
- 6.16 Consider Board approval of the July 2014 budget amendments.

7. Discussion/Action

- 7.1 Discuss and consider Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.

8. Discussion

- 8.1 Discuss a contract with American Logistics Company (ALC) for specific alternative transportation.
- 8.2 Planning for Growth: 2014 Bond

9. Reports

- 9.1 Portrait of a Graduate
- 9.2 Budget Update

10. Information Items

- 10.1 Quarterly Investment Report
- 10.2 Certification of Anticipated Tax Collection Rate for 2014 – 2015
- 10.3 Donated Items to Katy Independent School District

11. Future Meetings

- 11.1 Board Work Study Meeting – Monday, August 18, 2014
- 11.2 Regular Board Meeting – Tuesday, August 26, 2014

12. Adjournment