



Monday, August 18, 2014
Board Work Study Agenda

CLOSED MEETING – 5:30 P.M.

OPEN MEETING AND PUBLIC HEARING ON THE 2014 - 2015 PROPOSED BUDGET AND TAX RATE – 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, August 18, 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 and Public Hearing on the 2014 - 2015 Proposed Budget and Tax Rate 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 Board approval of accepting resignations and hiring 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 Discuss and 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 accepting resignations and hiring 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. Public Hearing**
 - 4.1 Presentation of the 2014 - 2015 Proposed Budget and Tax Rate
 - 4.2 Receive public input regarding the 2014 - 2015 Proposed Budget and Tax Rate.

5. Report

- 5.1 2014 State Accountability Performance Results

6. Action

- 6.1 Consider Board approval of the Order Calling a School Building Bond Election.

7. Consent Agenda

- 7.1 Consider future Board approval of the proposal for books and media for instructional and reference use.
- 7.2 Consider future Board approval of the proposal for the Taylor High School building envelope and waterproofing project.
- 7.3 Consider future Board approval of the Water Meter Easement to the City of Katy associated with the construction of the Center for Imagination and Innovation.

8. Discussion/Action

- 8.1 Discuss and consider future Board approval of the 2015 Healthcare Plan.
- 8.2 Discuss and consider future Board approval of the voluntary benefit products for 2015.
- 8.3 Discuss and consider future Board approval of the proposal for an excess workers' compensation reinsurance policy.
- 8.4 Discuss and consider future Board approval of the contract with American Logistics Company (ALC) for specific alternative transportation.
- 8.5 Discuss and consider future Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 8.6 Discuss and consider future Board approval of the proposed 2013 - 2014 final amended budget.
- 8.7 Discuss and consider future Board approval of a resolution to commit and assign fund balance.
- 8.8 Discuss and consider future Board approval of the 2014 - 2015 State Compensatory Education funding and other End of Course Assessment funding budget, as required by House Bill 5.
- 8.9 Discuss and consider future Board approval of the proposed 2014 - 2015 official budget.
- 8.10 Discuss and consider future Board approval of grant ratifications.
- 8.11 Discuss and consider future Board approval of a delegate and alternate delegate to the 2014 Texas Association of School Boards (TASB) Delegate Assembly.

9. Future Meeting

- 9.1 Regular Board Meeting – Tuesday, August 26, 2014

10. Adjournment