



Tuesday, August 26, 2014
Regular Board Meeting Agenda

CLOSED MEETING – 5:30 P.M.

OPEN MEETING – 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 Tuesday, August 26, 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 CKE Appeal (CKE-14-001) regarding a police officer. (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 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.)
 - 2.3 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 the Level Three CKE Appeal (CKE-14-001) regarding a police officer. (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 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. Pledge of Allegiance

- 4.1 Katy ISD Police Department

5. Recognitions

- 5.1 Texas Comptroller 2014 Platinum Leadership Circle Award
- 5.2 Duke TIP Grand Recognition
- 5.3 Cinco Ranch High School "CRyptonite" Robotics Team 624
- 5.4 All-American Swimmers

6. Open Forum**7. Consent Agenda**

- 7.1 Consider Board approval of the proposal for books and media for instructional and reference use.
- 7.2 Consider Board approval of the proposal for the Taylor High School building envelope and waterproofing project.
- 7.3 Consider Board approval of the Water Meter Easement to the City of Katy associated with the construction of the Center for Imagination and Innovation.
- 7.4 Consider Board approval of the 2015 Healthcare Plan.
- 7.5 Consider Board approval of the voluntary benefit products for 2015.
- 7.6 Consider Board approval of the proposal for an excess workers' compensation reinsurance policy.
- 7.7 Consider Board approval of the contract with American Logistics Company (ALC) for specific alternative transportation.
- 7.8 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 7.9 Consider Board approval of a resolution to commit and assign fund balance.
- 7.10 Consider Board approval of the 2014 - 2015 State Compensatory Education funding and other End of Course Assessment funding budget, as required by House Bill 5.
- 7.11 Consider Board approval of grant ratifications.
- 7.12 Consider Board approval of the July 2014 tax report.
- 7.13 Consider Board approval of the July 2014 financial statements.
- 7.14 Consider Board approval of the July 2014 check registers.
- 7.15 Consider Board approval of a delegate and alternate delegate to the 2014 Texas Association of School Boards (TASB) Delegate Assembly.
- 7.16 Consider Board approval of the minutes for the Board meetings held in July 2014.

8. Discussion/Action

- 8.1 Discuss and consider Board approval of the proposed 2013 - 2014 final amended budget.
- 8.2 Discuss and consider Board approval of the proposed 2014 - 2015 official budget.

9. Information Items

9.1 2015 Appraisal District Budgets

9.2 Donated Items to Katy Independent School District

10. Future Meetings

10.1 Board Work Study Meeting – Monday, September 15, 2014

10.2 Regular Board Meeting – Monday, September 22, 2014

11. Adjournment