



Monday, September 15, 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, September 15, 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 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 Consider Board approval of naming an Assistant Superintendent for Instructional and Administrative Support for the Katy Independent School District. (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 Update on Superintendent's reassignment of an Assistant Superintendent for Instructional and Administrative Support for the Katy Independent School District. (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 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.

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4. Recognitions

- 4.1 Peace Officer Oath of Office – Katy ISD Police Officers

5. Report

- 5.1 Report on the First Day of School

6. Consent Agenda

- 6.1 Consider future Board approval of the proposal for glass replacement and repair services.
- 6.2 Consider future Board approval of the proposal for general building materials and supplies.
- 6.3 Consider future Board approval of the proposal for the painting services contract.
- 6.4 Consider future Board approval of the proposal for repair and installation of intercoms and Public Address (PA) and sound systems, including digital clocks.
- 6.5 Consider future Board approval of the proposal for the new water well at the Mayde Creek Water Plant.
- 6.6 Consider future Board approval of the Interlocal Agreement between Katy Independent School District and Texas A&M University to participate in the university's contracts for purchase of supplies, equipment, and services and future Board approval of a resolution approving the terms and conditions of the Interlocal Agreement.
- 6.7 Consider future Board approval of the proposed contract for time and material for cabling moves, adds, and changes.

7. Discussion/Action

- 7.1 Discuss and consider future Board approval of the Katy Independent School District 2014 - 2015 School Health Advisory Council (SHAC) representatives.

- 7.2 Discuss and consider future Board approval for the Superintendent to prepare, sign and submit a waiver application to the State Commissioner of Education for elementary school campuses that are currently at the maximum allowable class size limit of 22:1, but could potentially exceed the ratio due to increased enrollment.
- 7.3 Discuss and consider future Board approval of a Principal/Assistant Principal substitute list.
- 7.4 Discuss and consider future Board approval of a resolution observing Texas Education Human Resources Day.
- 7.5 Discuss and consider future Board approval of a Non-Objection Letter for Establishment of a Foreign-Trade Zone (FTZ) by Kobelco Construction Machinery U.S.A. Inc. and associated Contribution Agreement.
- 7.6 Discuss and consider future Board adoption of the 2014 - 2015 Debt Service Tax Rate.
- 7.7 Discuss and consider future Board adoption of the 2014 - 2015 Maintenance and Operations Tax Rate.

8. Discussion

- 8.1 Planning for Growth: 2014 Bond Oversight Committee

9. Future Meeting

- 9.1 Regular Board Meeting – September 22, 2014

10. Adjournment