



Monday, September 22, 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 Monday, September 22, 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 Discuss and consider possible Board action on separation agreement with former Assistant Superintendent for Human Resources. (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 Consultation with attorney regarding separation agreement with former Assistant Superintendent for Human Resources. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.)
 - 2.4 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.)

- 3.2 Consider Board action on separation agreement with former Assistant Superintendent for Human Resources. (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 Sydney Ward, 5th Grade, Nottingham Country Elementary

5. Recognitions

- 5.1 Excellence in Financial Reporting Awards
- 5.2 Walter Kase Teacher Excellence Award
- 5.3 Presidential Award for Excellence in Mathematics and Science Teaching Finalist
- 5.4 2014 Edmodian of the Year
- 5.5 Texas State Solo and Ensemble Outstanding Soloists
- 5.6 Speech/Debate National Qualifiers
- 5.7 FFA Lone Star Farmer Degree
- 5.8 Katy ISD Parent Support Groups

6. Open Forum

7. Report

- 7.1 Katy Area Growth Trends

8. Consent Agenda

- 8.1 Consider Board approval of the proposal for glass replacement and repair services.
- 8.2 Consider Board approval of the proposal for general building materials and supplies.
- 8.3 Consider Board approval of the proposal for the painting services contract.
- 8.4 Consider Board approval of the proposal for repair and installation of intercoms and Public Address (PA) and sound systems, including digital clocks.
- 8.5 Consider Board approval of the proposal for the new water well at the Mayde Creek Water Plant.
- 8.6 Consider 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 Board approval of a resolution approving the terms and conditions of the Interlocal Agreement.
- 8.7 Consider Board approval of the proposed contract for time and material for cabling moves, adds, and changes.
- 8.8 Consider Board approval of the Katy Independent School District 2014 - 2015 School Health Advisory Council (SHAC) representatives.
- 8.9 Consider 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.

- 8.10 Consider Board approval of a Principal/Assistant Principal substitute list.
- 8.11 Consider 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.
- 8.12 Consider Board approval of the August 2014 check registers.
- 8.13 Consider Board approval of the August 2014 tax report.
- 8.14 Consider Board approval of the minutes for the Board meetings held in August.

9. Discussion/Action

- 9.1 Discuss and consider Board approval of a resolution observing Texas Education Human Resources Day.
- 9.2 Discuss and consider Board adoption of the 2014 - 2015 Debt Service Tax Rate.
- 9.3 Discuss and consider Board adoption of the 2014 - 2015 Maintenance and Operations Tax Rate.

10. Information Item

- 10.1 Donated Items to Katy Independent School District

11. Future Meetings

- 11.1 Board Work Study Meeting - Monday, October 20, 2014
- 11.2 Regular Board Meeting - Monday, October 27, 2014

12. Adjournment