



Monday, October 20, 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, October 20, 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 Consultation with the Board's attorney to receive legal advice, opinions, and recommendations regarding contract issues. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.)
 - 2.2 Discuss and consider Board approval of accepting professional staff 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 Update on Superintendent's reassignment for the principal of Katy High 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. 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 professional staff 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 Update on Superintendent's reassignment for the principal of Katy High 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.)

4. Reports

- 4.1 Planning for Growth: Consideration of Alternatives
- 4.2 Instructional Materials Allotment and the timeline/process that will be followed for selection of instructional materials included in Proclamation 2015, as well as supplemental resources needed by the district.
- 4.3 Willow Fork Drainage District and Katy ISD Partnership for a 32-acre Community Park

5. Consent Agenda

- 5.1 Consider future Board approval of site utility and infrastructure easements to Fort Bend County Municipal Utility District No. 169 associated with District owned property within the Cross Creek Ranch subdivision.
- 5.2 Consider future Board approval of a Pipeline Easement Agreement to SiEnergy, L.P. associated with District owned property within the Cross Creek Ranch subdivision.
- 5.3 Consider future Board approval of a Water Line Easement to North Fort Bend Water Authority (NFBWA) associated with the Bonnie Holland Elementary School campus.

6. Discussion/Action

- 6.1 Discuss and consider future Board approval of the Interlocal Agreement between Katy Independent School District and Harris County Sheriff's Office to participate in the Multi-Agency Task Force.
- 6.2 Discuss and consider future Board approval of the change of Healthcare Benefits administration from Mercer Human Resource Consulting (Mercer) to ADP.
- 6.3 Discuss and consider future Board approval of the Limited English Proficient (LEP) Enrollment and Bilingual Education Exception/ESL Waiver Application for 2014 - 2015.
- 6.4 Discuss and consider future Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 6.5 Discuss and consider future Board approval of Board Policy Update 100 and Local Policy Updates.
- 6.6 Discuss and consider future Board adoption of an Order Authorizing the Issuance of Katy Independent School District Limited Tax Refunding Bonds in one or more series; setting certain parameters for the bonds; authorizing a pricing officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto, allowing the district to refinance multiple bond series issued in the past, with the potential to save approximately \$4.4 million dollars.
- 6.7 Discuss and consider future Board adoption of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax Refunding Bonds in one or more series; setting certain parameters for the bonds; authorizing a pricing officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto, allowing the district to refinance multiple bond series issued in the past, with the potential to save approximately \$24.4 million dollars.
- 6.8 Discuss and consider future Board approval of the October 2014 budget amendments.

7. Future Meeting

- 7.1 Regular Board Meeting – Monday, October 27, 2014

8. Adjournment