



Monday, October 27, 2014
Regular Board Meeting Agenda

CLOSED MEETING – 5:30 P.M.

OPEN MEETING AND PUBLIC HEARING – 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 which will include a presentation and public hearing on the District's rating on the Financial Integrity Rating System of Texas (F.I.R.S.T.) on Monday, October 27, 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 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 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.)
 - 2.2 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 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.)
4. **Public Hearing**
 - 4.1 Presentation of the District's rating on the Financial Integrity Rating System of Texas (F.I.R.S.T.)
 - 4.2 Receive public input regarding the District's rating on the Financial Integrity Rating System of Texas (F.I.R.S.T.).

5. Pledge of Allegiance

- 5.1 Gillian Grace Winchester, 5th Grade, Pattison Elementary

6. Recognitions

- 6.1 National Mark of Excellence Winners
- 6.2 Katy ISD FFA Chapters/Katy Rodeo
- 6.3 National Achievement Scholarship Semifinalists
- 6.4 National Merit Scholarship Semifinalists

7. Report

- 7.1 Katy ISD 2014 Demographic Update

8. Open Forum**9. Consent Agenda**

- 9.1 Consider 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.
- 9.2 Consider Board approval of a Pipeline Easement Agreement to SiEnergy, L.P. associated with District owned property within the Cross Creek Ranch subdivision.
- 9.3 Consider Board approval of a Water Line Easement to North Fort Bend Water Authority (NFBWA) associated with the Bonnie Holland Elementary School campus.
- 9.4 Consider 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.
- 9.5 Consider Board approval of the change of Healthcare Benefits administration from Mercer Human Resource Consulting (Mercer) to ADP.
- 9.6 Consider Board approval of the Limited English Proficient (LEP) Enrollment and Bilingual Education Exception/ESL Waiver Application for 2014 - 2015.
- 9.7 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 9.8 Consider Board approval of Board Policy Update 100 and Local Policy Updates.
- 9.9 Consider Board approval of the minutes for the Board meetings held in September 2014.
- 9.10 Consider Board approval of the October 2014 budget amendments.
- 9.11 Consider Board approval of the September 2014 financial statements.
- 9.12 Consider Board approval of the September 2014 check registers.
- 9.13 Consider Board approval of the September 2014 tax report.

10. Discussion/Action

- 10.1 Discuss and consider 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.

- 10.2 Discuss and consider 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.

11. Information Items

- 11.1 Quarterly Investment Report
- 11.2 Donated items to Katy Independent School District

12. Future Meetings

- 12.1 Board Work Study Meeting - Monday, November 17, 2014
- 12.2 Regular Board Meeting - November 24, 2014

13. Adjournment