



Monday, November 17, 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, November 17, 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 the sale of real property. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
 - 2.3 Update on Superintendent's reassignment for the principal of Creech Elementary 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.)
 - 2.4 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.)
 - 2.5 Discuss 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 Update on Superintendent's reassignment for the principal of Creech Elementary 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.)
- 3.2 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. Recognitions

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

5. Action

- 5.1 Discuss and consider Board approval and adoption of an Order Canvassing Returns and Declaring Results of the School Building Bond Election.
- 5.2 Discuss and consider Board approval of the delivery method for junior high school #14.

6. Discussion/Action

- 6.1 Discuss and consider future Board approval of the Campus Performance Objectives and the District Improvement Plan.
- 6.2 Discuss and consider future Board approval of the annual course additions and deletions for the 2015 - 2016 school year.
- 6.3 Discuss and consider future Board approval of twenty-seven (27) growth units for the 2014 - 2015 school year.
- 6.4 Discuss and consider future Board approval of the amendment to the interlocal agreement between Houston Independent School District (HISD) and Katy Independent School District (Katy ISD) to change the healthcare benefits administration from Mercer to ADP.
- 6.5 Discuss and consider Board approval of the delivery method for the \$748 Million Bond Authorization construction projects and approval of the selection criteria for evaluating construction contractors and construction managers.
- 6.6 Discuss and consider future Board approval of design services associated with renovations at Memorial Parkway Junior High, Memorial Parkway Elementary, and build-out of the Miller Career and Technology Center second floor shell space.
- 6.7 Discuss and consider future Board approval of design services associated with renovations at Mayde Creek High School and the facility expansion at Beck, Cinco Ranch, Katy, McDonald, and McMeans Junior High Schools.
- 6.8 Discuss and consider future Board approval of design services associated with the expansion of the South Transportation Center.
- 6.9 Discuss and consider future Board approval of design services associated with renovations at Cimarron Elementary School.
- 6.10 Discuss and consider future Board approval of the design for elementary school #38 and #39.
- 6.11 Discuss and consider future Board approval of the design for the new joint secondary school campus (junior high #15 and high school #8).

6.12 Discuss and consider future Board approval of the annual review of investment policies and strategies.

6.13 Discuss and consider future Board approval of grant ratifications.

6.14 Discuss and consider future Board approval of the November 2014 budget amendments.

7. Future Meeting

7.1 Regular Board Meeting – November 24, 2014

8. Adjournment