



Monday, November 24, 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, November 24, 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 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 Update on Superintendent's reassignment for the principal of Cardiff Junior 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.)
 - 2.3 Discuss Superintendent's contract. (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 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.)
- 3.2 Update on Superintendent's reassignment for the principal of Cardiff Junior 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. Pledge of Allegiance

- 4.1 Riley Sheikh, 5th Grade, Rylander Elementary

5. Recognitions

- 5.1 2014 Adapted Physical Educator of the Year
- 5.2 College Board Advanced Placement (AP) District Honor Roll
- 5.3 National Hispanic Scholars

6. Open Forum

7. Consent Agenda

- 7.1 Consider Board approval of the Campus Performance Objectives and the District Improvement Plan.
- 7.2 Consider Board approval of the annual course additions and deletions for the 2015 - 2016 school year.
- 7.3 Consider Board approval of twenty-seven (27) growth units for the 2014 - 2015 school year.
- 7.4 Consider 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.
- 7.5 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.
- 7.6 Consider 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.

- 7.7 Consider 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.
- 7.8 Consider Board approval of design services associated with the expansion of the South Transportation Center.
- 7.9 Consider Board approval of design services associated with renovations at Cimarron Elementary School.
- 7.10 Consider Board approval of the design for elementary school #38 and #39.
- 7.11 Consider Board approval of the design for the new joint secondary school campus (junior high #15 and high school #8).
- 7.12 Consider Board approval of the minutes for the Board meetings held in October 2014.
- 7.13 Consider Board approval of the annual review of investment policies and strategies.
- 7.14 Consider Board approval of grant ratifications.
- 7.15 Consider Board approval of the November 2014 budget amendments.
- 7.16 Consider Board approval of the October 2014 financial statements.
- 7.17 Consider Board approval of the October 2014 check registers.
- 7.18 Consider Board approval of the October 2014 tax report.

8. Information Item

- 8.1 Donated items to Katy Independent School District

9. Future Meetings

- 9.1 Board Work Study Meeting – December 8, 2014
- 9.2 Regular Board Meeting – December 15, 2014

10. Adjournment