



**Monday, December 8, 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, December 8, 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 pertaining to easement documents on the future proposed elementary school site on Kingsland Boulevard west of Pederson Road. (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.)
  - 2.2 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 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 utility easements on the future proposed elementary school site on Kingsland Boulevard west of Pederson Road. (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.)

- 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. Recognition**

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

**5. Reports**

- 5.1 Cooperative Purchasing Contracts Management Fees Report
- 5.2 Highly Qualified Compliance Report
- 5.3 Transportation Update
- 5.4 Miller Career & Technology Center Build Out Report
- 5.5 Bilingual Program Report

**6. Consent Agenda**

- 6.1 Consider future Board approval of the proposal for general merchandise and groceries.
- 6.2 Consider future Board approval of the proposal for Career and Technology Education (CTE) materials, supplies, and equipment.
- 6.3 Consider future Board approval of the proposal for Katy Independent School District logos.

**7. Discussion/Action**

- 7.1 Discuss and consider future Board approval of design services associated with the new District student activity facility-second stadium.
- 7.2 Discuss and consider future Board adoption of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building 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.
- 7.3 Discuss and consider future Board approval of grant ratifications.
- 7.4 Discuss and consider future Board approval of the December 2014 budget amendments.
- 7.5 Discuss and consider future Board approval of naming the Center for Imagination and Innovation (Science, Technology, Engineering, Art, Mathematics).

**8. Future Meeting**

- 8.1 Regular Board Meeting – December 15, 2014

**9. Adjournment**