



**Monday, December 15, 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, December 15, 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 security improvements. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
  - 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 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. Pledge of Allegiance**

- 4.1 Natalie Vuong, 5th Grade, Rhoads Elementary

**5. Recognitions**

- 5.1 2014 Coordinated Approach To Child Health (CATCH) Champions
- 5.2 Texas Education Agency Reward School
- 5.3 Top 10 Digital District
- 5.4 Primary Math World Contest

**6. Open Forum**

**7. Report**

- 7.1 Board Member Required Continuing Education Report

**8. Consent Agenda**

- 8.1 Consider Board approval of the proposal for general merchandise and groceries.
- 8.2 Consider Board approval of the proposal for Career and Technology Education (CTE) materials, supplies, and equipment.
- 8.3 Consider Board approval of design services associated with the new district student activity facility-second stadium.
- 8.4 Consider 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.
- 8.5 Consider Board approval of the minutes for the Board meetings held in November 2014.
- 8.6 Consider Board approval of grant ratifications.
- 8.7 Consider Board approval of the December 2014 budget amendments.
- 8.8 Consider Board approval of the November 2014 financial statements.
- 8.9 Consider Board approval of the November 2014 check registers.
- 8.10 Consider Board approval of the November 2014 tax report.

**9. Discussion/Action**

- 9.1 Discuss and consider modifying the design of Elementary #38 to include a bilingual program.
- 9.2 Consider Board approval of naming the Center for Imagination and Innovation (Science, Technology, Engineering, Art, Mathematics).

**10. Information Items**

10.1 Donated items to Katy Independent School District

**11. Future Meetings**

11.1 Board Work Study Meeting – Monday, January 12, 2015

11.2 Regular Board Meeting – Tuesday, January 20, 2015

**12. Adjournment**