



Monday, January 12, 2015
Board Work Study Agenda

CLOSED MEETING – 5:00 P.M.

OPEN MEETING – APPROXIMATELY 5:30 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, January 12, 2015. The Closed Meeting will begin at 5:00 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 5:30 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 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. Consent Agenda**
 - 4.1 Consider future Board approval of the proposal for adaptive supplies and equipment.

5. Discussion/Action

- 5.1 Discuss and consider future Board approval of a proposal for the construction of junior high school #14.
- 5.2 Discuss and consider future Board approval of materials testing services associated with junior high school #14.
- 5.3 Discuss and consider future Board approval of the Gulf Coast State Planning Region Mutual Aid Agreement.
- 5.4 Discuss and consider future Board approval of election sites for the May 2015 Board Election.
- 5.5 Discuss and consider future Board approval of Board Policy CH (LOCAL).
- 5.6 Discuss and consider future Board approval of the 2015 - 2016 Instructional Calendar.
- 5.7 Discuss and consider future Board approval of grant ratifications.
- 5.8 Discuss and consider future Board approval of the January 2015 budget amendments.
- 5.9 Discuss and consider future Board approval of the Annual Financial Audit Report.

6. Discussion

- 6.1 Discuss legislative priorities for the Texas 84th Legislative Session.
- 6.2 Discuss possible revisions to Board Policy FDB (LOCAL).

7. Future Meetings

- 7.1 Regular Board Meeting – Tuesday, January 20, 2015

8. Adjournment