



Tuesday, January 20, 2015
Regular Board Meeting Agenda

CLOSED MEETING – 5:30 P.M.

OPEN MEETING – 6:30 P.M.

PUBLIC HEARING ON THE 2013 – 2014 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) – FOLLOWING RECOGNITIONS

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Regular Board Meeting on Tuesday, January 20, 2015. 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 Public Hearing on the 2013 – 2014 Texas Academic Performance Report (TAPR) will begin following Recognitions. 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 Superintendent's mid-year evaluation. (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 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 Samantha Weaston, 5th Grade, Randolph Elementary

5. Recognitions

- 5.1 City of Katy Proclamation
- 5.2 Sundown Elementary Choir Performance
- 5.3 Former Board of Trustees Recognition
- 5.4 PTA Book Donation
- 5.5 Morton Ranch High School Theater Performance
- 5.6 Financial Allocation Study for Texas (FAST) Five Star Rating

6. Public Hearing

- 6.1 Presentation of the 2013 – 2014 Texas Academic Performance Report (TAPR)
- 6.2 Receive public input regarding the 2013 – 2014 Texas Academic Performance Report (TAPR).

7. Report

- 7.1 Katy Summer Academic Term (KSAT) Update

8. Open Forum

9. Consent Agenda

- 9.1 Consider Board approval of the proposal for adaptive supplies and equipment.
- 9.2 Consider Board approval of the Gulf Coast State Planning Region Mutual Aid Agreement.
- 9.3 Consider Board approval of a proposal for the construction of junior high school #14.
- 9.4 Consider Board approval of materials testing services associated with junior high school #14.
- 9.5 Consider Board approval of Board Policy CH (LOCAL).
- 9.6 Consider Board approval of the minutes for the Board meetings held in December 2014.
- 9.7 Consider Board approval of the Annual Financial Audit Report.
- 9.8 Consider Board approval of grant ratifications.
- 9.9 Consider Board approval of the January 2015 budget amendments.
- 9.10 Consider Board approval of the December 2014 financial statements.
- 9.11 Consider Board approval of the December 2014 check registers.
- 9.12 Consider Board approval of the December 2014 tax report.

10. Discussion/Action

- 10.1 Discuss and consider Board approval of the voting sites in Option 2 for the May 2015 Board Election.
- 10.2 Discuss and consider Board approval of Option B for the 2015 - 2016 Instructional Calendar.
- 10.3 Discuss and consider Board approval of a Proclamation for National School Counseling Week.

11. Information Items

- 11.1 Donated Items to Katy Independent School District
- 11.2 Quarterly Investment Report

12. Future Meetings

- 12.1 Board Work Study Meeting – Monday, February 9, 2015
- 12.2 Regular Board Meeting – Tuesday, February 17, 2015

13. Adjournment