



Tuesday, February 17, 2015
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 Tuesday, February 17, 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 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 for administrative one-year term, administrative one-year probationary, administrative two-year term, staff member one-year term, staff member one-year probationary and staff member two-year term contract 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 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 for administrative one-year term, administrative one-year probationary, administrative two-year term, staff member one-year term, staff member one-year probationary and staff member two-year term contract 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 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 Jordan Holley, 5th Grade, Golbow Elementary

5. Recognitions

- 5.1 National Association of Agricultural Educators Lifetime Achievement Award
- 5.2 Ford Leadership Scholar
- 5.3 All-State Athletes
- 5.4 All-State Dancers
- 5.5 All-State Musicians
- 5.6 Career and Technical Education Competition Winners
- 5.7 Katy ISD Booster Club Presidents
- 5.8 School Bus Driver Appreciation

6. Open Forum

7. Consent Agenda

- 7.1 Consider Board approval of the use of the Job Order Contracting (JOC) method and the award of a Choice Facility Partners Cooperative vendor for the chiller replacement project.
- 7.2 Consider Board approval of the proposal for awards and trophies.
- 7.3 Consider Board approval of the proposal for Public Switched Telephone Network (PSTN) Access Lines for VOIP PBX systems.
- 7.4 Consider Board approval of the proposal for wireless network upgrades at the elementary campuses.
- 7.5 Consider Board approval of proposal for lit and dark fiber services.
- 7.6 Consider Board approval of the proposal for internet bandwidth service.
- 7.7 Consider Board approval of closed campuses for intra-district transfers for the 2015 – 2016 school year.
- 7.8 Consider Board approval to use construction fund project savings for district-wide copier retrofits.
- 7.9 Consider Board approval of the proposed summer work schedule.
- 7.10 Consider Board approval of the proposal for the builders risk insurance coverage.
- 7.11 Consider Board approval of the contract for property insurance.
- 7.12 Consider Board approval of the Texas Association of School Boards (TASB) Casualty Insurance renewal program.

- 7.13 Consider Board adoption of the Order calling for a regular election of Trustees to be held on May 9, 2015 and authorization of the Administration to provide official notice of the election as required by the Texas Election Code.
- 7.14 Consider Board approval of the minutes for the Board meetings held in January 2015.
- 7.15 Consider Board approval of an Order authorizing the issuance, sale and delivery of Katy Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2015-C; authorizing certain Authorized Representatives to approve the amount, interest rates, price and terms thereof and certain other procedures and provisions related thereto; authorizing the redemption prior to maturity of certain outstanding Bonds; levying a tax and providing for the security and payment of such Bonds; appointing a Paying Agent/Registrar, a Remarketing Agent and a Tender Agent with respect to the Bonds; and enacting other provisions relating thereto, authorizing the engagement of Bond Counsel and Financial Advisor to the District and the adoption of a Swap Policy.
- 7.16 Consider Board approval of the February 2015 budget amendments.
- 7.17 Consider Board approval of the January 2015 financial statements.
- 7.18 Consider Board approval of the January 2015 check registers.
- 7.19 Consider Board approval of the January 2015 tax report.

8. Discussion/Action

- 8.1 Discuss and consider future Board approval of the proposal for network and wireless electronics.

9. Information Item

- 9.1 Donated Items to Katy Independent School District

10. Future Meetings

- 10.1 Board Work Study Meeting – Monday, March 16, 2015
- 10.2 Regular Board Meeting – Monday, March 30, 2015

11. Adjournment