



Monday, March 16, 2015
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, March 16, 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 Consultation with the Board's attorney to receive legal advice, opinions, and recommendations regarding contract issues. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.)
 - 2.2 Discuss land and property matters. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
 - 2.3 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.)
 - 2.4 Discuss and consider Board approval of one-year employee probationary, one-year employee dual assignment probationary, one-year employee term, one-year employee dual assignment term, and two-year employee dual assignment term contract personnel with the exception of those employees that have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal, which will occur at a future meeting in May 2015. (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.)
 - 2.5 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.)

- 2.6 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 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.)

4. Recognition

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

5. Action

- 5.1 Consider Board approval of the proposal for network and wireless electronics.

6. Consent Agenda

- 6.1 Consider future Board approval of easements to Harris County Municipal Utility District No. 449 associated with the future school campus sites adjacent to the Ventana Lakes development.
- 6.2 Consider future Board approval of the proposal for roof replacement packages for Hayes Elementary, McRoberts Elementary, Alexander Elementary, Williams Elementary, and Mayde Creek High School.

7. Discussion/Action

- 7.1 Discuss and consider future Board approval of the proposal for an Internet Point of Presence at a data center co-location.
- 7.2 Discuss and consider future Board approval of 25 growth units for the 2015 - 2016 school year.
- 7.3 Discuss and consider future Board approval of the campus staffing plan for the 2015 - 2016 school year.
- 7.4 Discuss and consider future Board approval to use construction fund project savings for the purchase of new buses to be used as replacement and growth buses for year 2015.
- 7.5 Discuss and consider future Board approval to use construction fund project savings for the purchase and installation of digital video recorders for new buses (replacement and growth buses) for year 2015.
- 7.6 Discuss and consider future Board approval of a proposal for a construction manager for the shell space build out and renovations of the Miller Career and Technology Center.

- 7.7 Discuss and consider future Board approval of a proposal for a construction manager for the comprehensive renovation at Mayde Creek High School.
- 7.8 Discuss and consider future Board approval of a proposal for a construction manager for the comprehensive renovation at Memorial Parkway Elementary School.
- 7.9 Discuss and consider future Board approval of a proposal for a construction manager for the comprehensive renovation at Memorial Parkway Junior High School.
- 7.10 Discuss and consider future Board approval of a proposal for a construction manager for the comprehensive renovation at Cimarron Elementary School.
- 7.11 Discuss and consider future Board approval of a proposal for a construction manager for the career and technology and administration facility expansion at Beck, Cinco Ranch, Katy, McDonald, and McMeans Junior High Schools.
- 7.12 Discuss and consider future Board approval of a proposal for a construction manager for the expansion of the Gerald D. Young Agricultural Sciences Center.
- 7.13 Discuss and consider future Board approval of a proposal for a construction manager for the construction of the new second stadium.
- 7.14 Discuss and consider future Board approval of a proposal for the construction of new elementary schools #38 and #39.
- 7.15 Discuss and consider future Board approval of materials testing services associated with the new elementary school #38.
- 7.16 Discuss and consider future Board approval of materials testing services associated with the new elementary school #39.
- 7.17 Discuss and consider future Board approval of a construction proposal for the detention pond and preliminary earth work for the new joint secondary campus (junior high #15 and high school #8).
- 7.18 Discuss and consider future Board approval of design services associated with the renovations of the softball complex at Katy High School and Taylor High School.
- 7.19 Discuss and consider future Board approval of Board Policy Update 101 and Local Policy Update.
- 7.20 Discuss and consider future Board adoption of a resolution extending the bank depository contract.
- 7.21 Discuss and consider future Board approval of the March 2015 budget amendments.
- 7.22 Discuss and consider future Board approval of grant ratifications.

8. Future Meeting

- 8.1 Regular Board Meeting – Monday, March 30, 2015

9. Adjournment