



Monday, March 30, 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 Monday, March 30, 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 and consider 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 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.)
 - 2.4 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.)

2.5 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 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.)

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 Annie Haegner, 5th Grade, Griffin Elementary

5. Recognitions

5.1 2015 School Bell Award for Lifetime Achievement in Music Education

5.2 2015 Consortium for School Networking (CoSN) Volunteer Hall of Fame

5.3 Texas Association of School Business Officials (TASBO) Award of Merit

5.4 Texas "Schools to Watch" Program

5.5 Katy ISD Meritorious Service Award

5.6 Taylor High School Debate Champions

5.7 Youth Art Month Winners

5.8 Scholastic Gold Key Awards

6. Report

6.1 Curriculum Update

7. Open Forum

8. Consent Agenda

8.1 Consider 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.

- 8.2 Consider Board approval of the proposal for roof replacement packages for Hayes Elementary, McRoberts Elementary, Alexander Elementary, Williams Elementary, and Mayde Creek High School.
- 8.3 Consider Board approval of the proposal for an Internet Point of Presence at a data center co-location.
- 8.4 Consider Board approval of 25 growth units for the 2015 - 2016 school year.
- 8.5 Consider Board approval of the campus staffing plan for the 2015 - 2016 school year.
- 8.6 Consider 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.
- 8.7 Consider 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.
- 8.8 Consider Board approval of a proposal for a construction manager for the shell space build out and renovations of the Miller Career and Technology Center.
- 8.9 Consider Board approval of a proposal for a construction manager for the comprehensive renovation at Mayde Creek High School.
- 8.10 Consider Board approval of a proposal for a construction manager for the comprehensive renovation at Memorial Parkway Elementary School.
- 8.11 Consider Board approval of a proposal for a construction manager for the comprehensive renovation at Memorial Parkway Junior High School.
- 8.12 Consider Board approval of a proposal for a construction manager for the comprehensive renovation at Cimarron Elementary School.
- 8.13 Consider 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.
- 8.14 Consider Board approval of a proposal for a construction manager for the expansion of the Gerald D. Young Agricultural Sciences Center.
- 8.15 Consider Board approval of a proposal for a construction manager for the construction of the new second stadium.
- 8.16 Consider Board approval of a proposal for the construction of new elementary schools #38 and #39.
- 8.17 Consider Board approval of materials testing services associated with the new elementary school #38.
- 8.18 Consider Board approval of materials testing services associated with the new elementary school #39.
- 8.19 Consider 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).
- 8.20 Consider Board approval of design services associated with the renovations of the softball complex at Katy High School and Taylor High School.
- 8.21 Consider Board approval of Board Policy Update 101 and Local Policy Update.

- 8.22 Consider Board adoption of a resolution extending the bank depository contract.
- 8.23 Consider Board approval of the minutes for the Board meetings held in February 2015.
- 8.24 Consider Board approval of grant ratifications.
- 8.25 Consider Board approval of the March 2015 budget amendments.
- 8.26 Consider Board approval of the February 2015 financial statements.
- 8.27 Consider Board approval of the February 2015 check registers.
- 8.28 Consider Board approval of the February 2015 tax report.

9. Discussion/Action

- 9.1 Discuss and consider Board approval of a Proclamation for National Library Week.
- 9.2 Discuss and consider Board adoption of a resolution on accountability and assessment legislation.

10. Information Item

- 10.1 Donated Items to Katy Independent School District

11. Future Meetings

- 11.1 Board Work Study Meeting – Monday, April 20, 2015
- 11.2 Regular Board Meeting – Monday, April 27, 2015

12. Adjournment