



Monday, April 20, 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, April 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 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 a security audit. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
 - 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. Recognitions**
 - 4.1 Peace Officer Oath of Office – Katy ISD Police Officers

5. Reports

- 5.1 Health Care Plan Update
- 5.2 Redesigned College Board PSAT and SAT

6. Consent Agenda

- 6.1 Consider future Board approval of the Job Order Contracting method and the award of the contract to Sterling Structures, Inc. through The Cooperative Purchasing Network (TCPN) for the renovations of the natatoriums.
- 6.2 Consider future Board approval of the proposal for the waterproofing and skylight package.
- 6.3 Consider future Board approval of the Job Order Contracting method and the use of KBR through The Cooperative Purchasing Network (TCPN) to complete the minor construction associated with installation of the walkways, canopies, and electrical services at the sites of portable buildings to be relocated to various campuses during the summer of 2015.
- 6.4 Consider future Board approval of the Job Order Contracting method and the use of KBR through The Cooperative Purchasing Network (TCPN) to complete the minor construction associated with the installation of the walkways, canopies, and electrical services at the various sites of the new portable buildings being installed during the summer of 2015.

7. Discussion/Action

- 7.1 Discuss and consider future Board approval of an Interlocal Agreement with Cinco Southwest Municipal Utility District 3, Fort Bend County Municipal Utility District 142, and Katy Independent School District.
- 7.2 Discuss and consider future Board approval of the disposal of out-of-adoption instructional materials.
- 7.3 Discuss and consider future Board approval of a lunch meal price increase for elementary students and junior high students for the school year 2015 - 2016.
- 7.4 Discuss and consider future Board approval of the 2015 - 2016 Professional Development and Appraisal System (PDAS) and Katy Development and Appraisal System (KDAS) Calendar.
- 7.5 Discuss and consider future Board approval of the 2015 - 2016 PDAS (Professional Development Appraisal System) Second Appraisers.
- 7.6 Discuss and consider future Board approval of the Instructional Materials Allotment (IMA) Update and Texas Essential Knowledge and Skills (TEKS) Certification.
- 7.7 Discuss and consider future Board approval of grant ratifications.
- 7.8 Discuss and consider future Board approval of the April 2015 budget amendments.

8. Future Meeting

- 8.1 Regular Board Meeting – Monday, April 27, 2015

9. Adjournment