



Monday, April 27, 2015

UPDATED Regular Board Meeting Agenda

CLOSED MEETING – 6:00 P.M. (TIME CHANGED FROM 5:30 P.M.)

OPEN MEETING – 7:00 P.M. (TIME CHANGED FROM 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, April 27, 2015. The Closed Meeting will begin at 6:00 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 7:00 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 Update on Superintendent's reassignment for the principal of Rylander Elementary School. (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 Update on Superintendent's reassignment for the principal of Rylander Elementary School.
- 3.2 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.

4. Pledge of Allegiance

- 4.1 Addie Fowler, 4th Grade, Hayes Elementary

5. Recognitions

- 5.1 2015 School Bell Lifetime Achievement Award
- 5.2 2015 Best Communities for Music Education
- 5.3 Top 10 Digital District Award
- 5.4 Region 4 Principal Recognition
- 5.5 Constitutional Speech Oratorical Scholarship Winner
- 5.6 Continental Math League National Champions
- 5.7 Houston Livestock Show and Rodeo Art Competition Winners
- 5.8 Katy ISD High School Dance National Champions
- 5.9 SkillsUSA Automotive Technology State Champions
- 5.10 National Thespian Qualifiers

6. Report

- 6.1 SPARK Program Update – Diane Winborn Elementary School Park

7. Open Forum

8. Consent Agenda

- 8.1 Consider 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.
- 8.2 Consider Board approval of the proposal for the waterproofing and skylight package.
- 8.3 Consider 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.
- 8.4 Consider 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.
- 8.5 Consider 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.

- 8.6 Consider Board approval of the disposal of out-of-adoption instructional materials.
- 8.7 Consider Board approval of a lunch meal price increase for elementary students and junior high students for the school year 2015 - 2016.
- 8.8 Consider Board approval of the 2015 - 2016 Professional Development and Appraisal System (PDAS) and Katy Development and Appraisal System (KDAS) Calendar.
- 8.9 Consider Board approval of the 2015 - 2016 PDAS (Professional Development Appraisal System) Second Appraisers.
- 8.10 Consider Board approval of the Instructional Materials Allotment (IMA) Update and Texas Essential Knowledge and Skills (TEKS) Certification.
- 8.11 Consider Board approval of the minutes for the Board meetings held in March 2015.
- 8.12 Consider Board approval of grant ratifications.
- 8.13 Consider Board approval of the April 2015 budget amendments.
- 8.14 Consider Board approval of the March 2015 financial statements.
- 8.15 Consider Board approval of the March 2015 check registers.
- 8.16 Consider Board approval of the March 2015 tax report.

9. Discussion/Action

- 9.1 Discuss and consider Board approval of a Proclamation for School Nutrition Employee Week.
- 9.2 Discuss and consider Board approval of a Proclamation for Celebrate our Teachers Day.
- 9.3 Discuss and consider Board approval of a Proclamation for School Nurse Day.
- 9.4 Discuss and consider Board approval of a Proclamation for Police Officer Appreciation Day.

10. Information Items

- 10.1 Quarterly Investment Report
- 10.2 Donated Items to Katy Independent School District

11. Future Meetings

- 11.1 Board Work Study Meeting – Monday, May 11, 2015
- 11.2 Regular Board Meeting – Monday, May 18, 2015

12. Adjournment