



**Monday, May 11, 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, May 11, 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 future Board approval of employees who are being recommended to receive one-year employee term contracts, one-year employee dual assignment probationary contracts, or one-year employee probationary contracts for the 2015 - 2016 school year. (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 future Board approval of termination of probationary employee contracts at the end of the 2014 - 2015 contract period. (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 and consider Board approval of hiring and accepting resignations 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.)
  - 2.4 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 hiring and accepting resignations of professional contractual personnel.

**4. Report**

- 4.1 School Health Advisory Council (SHAC) Annual Report

**5. Consent Agenda**

- 5.1 Consider future Board approval of the job order contracting method with Choice Partners Cooperative and the use of Dura Pier Facilities Services, LTD for the expansion of the Katy High School field house weight room.
- 5.2 Consider future Board approval of the proposal for physical education (PE) uniforms.
- 5.3 Consider future Board approval of the proposal for the purchase of dairy products.
- 5.4 Consider future Board approval of the proposal for a contract to purchase disposable food service products.
- 5.5 Consider future Board approval of the proposal for life safety upgrades at Fielder and Hayes Elementary Schools.
- 5.6 Consider future Board approval of the Job Order Contracting method and the use of KBR through The Cooperative Purchasing Network (TCPN) to complete the site preparation at the new student activity facility.
- 5.7 Consider future Board approval of the Job Order Contracting method and the use of KBR through The Cooperative Purchasing Network (TCPN) to install a new directional sound system at Rhodes Stadium.
- 5.8 Consider future Board approval of easements to Fort Bend County Municipal Utility District No. 58 associated with the future junior high school campus located in the Hawks Landing subdivision.

**6. Discussion/Action**

- 6.1 Discuss and consider future Board approval of the design for the expansion of the South Transportation Center.
- 6.2 Discuss and consider future Board approval of a proposal for a construction manager for the renovations of the softball complex at Katy High School and Taylor High School.
- 6.3 Discuss and consider future Board approval of the Ed-Flex Individual Programmatic Waiver.
- 6.4 Discuss and consider future Board approval of the Northwest Harris County Cooperative for the Deaf and Hard of Hearing (NWHCC) Shared Service Arrangement (SSA).
- 6.5 Discuss and consider future Board approval of 2015 - 2016 Honors (PreAP) courses identified as exempt from No-Pass, No-Play.
- 6.6 Discuss and consider future Board approval of grant ratifications.
- 6.7 Discuss and consider future Board approval of the May 2015 budget amendments.

**7. Discussion**

- 7.1 Bond Review Committee

**8. Future Meeting**

- 8.1 Regular Board Meeting – Monday, May 18, 2015

**9. Adjournment**