



Monday, May 18, 2015
Regular Board Meeting Agenda

CLOSED MEETING – 4:30 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, May 18, 2015. The Closed Meeting will begin at 4:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The Board will recess at approximately 5:30 p.m. to attend the Katy ISD Education Foundation Celebrating Inspiring Imagination Grants Teacher Reception in the Katy ISD Education Support Complex. 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 deliberate Board duties and responsibilities for the 2015 - 2016 Board of Trustees. (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 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.)
 - 2.3 Discuss and consider 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.)
 - 2.4 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.)

- 2.5 Discuss and consider Board approval of naming a principal for McRoberts 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.)
- 2.6 Update on Superintendent's reassignment for the principal of McRoberts 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.)

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 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.
- 3.2 Consider Board approval of termination of probationary employee contracts at the end of the 2014 - 2015 contract period.
- 3.3 Consider Board approval of hiring and accepting resignations of professional contractual personnel.
- 3.4 Consider Board approval of naming a principal for McRoberts Elementary School.
- 3.5 Update on Superintendent's reassignment for the principal of McRoberts Elementary School.

4. Pledges of Allegiance

- 4.1 Stephanie Wang, 5th Grade, Holland Elementary

5. Recognitions

- 5.1 H-E-B Excellence in Education Finalist, Large District Category
- 5.2 Texas Education Agency Title I Reward School
- 5.3 2015 Katy ISD District-Wide Teachers of the Year
- 5.4 Board of Trustees Meritorious Service Award
- 5.5 Seven Lakes High School Wind Symphony
- 5.6 JASON National Argonaut Adventure Winners
- 5.7 Fielder Elementary Student Council Excellence Award
- 5.8 Taylor High School Debate Students
- 5.9 State Athletic Recognitions
- 5.10 National Merit Scholarship Winners
- 5.11 State Visual Art Scholastic Event (VASE) Medalists

5.12 Science Olympiad State Winners

5.13 2015 Katy ISD Valedictorians and Salutatorians

6. Report

6.1 Katy Independent School District Education Foundation and BP STEM Grant Program

7. Open Forum

8. Discussion/Action

8.1 Discuss and consider Board approval of grant ratifications.

8.2 Discuss and consider Board approval of the Community 2014 Bond Review Committee Charter.

9. Consent Agenda

9.1 Consider 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.

9.2 Consider Board approval of the proposal for physical education (PE) uniforms.

9.3 Consider Board approval of the proposal for the purchase of dairy products.

9.4 Consider Board approval of the proposal for a contract to purchase disposable food service products.

9.5 Consider Board approval of the proposal for life safety upgrades at Fielder and Hayes Elementary Schools.

9.6 Consider 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.

9.7 Consider 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.

9.8 Consider 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.

9.9 Consider Board approval of the design for the expansion of the South Transportation Center.

9.10 Consider Board approval of a proposal for a construction manager for the renovations of the softball complex at Katy High School and Taylor High School.

9.11 Consider Board approval of the Ed-Flex Individual Programmatic Waiver.

9.12 Consider Board approval of the Northwest Harris County Cooperative for the Deaf and Hard of Hearing (NWHCC) Shared Service Arrangement (SSA).

9.13 Consider Board approval of 2015 - 2016 Honors (PreAP) courses identified as exempt from No-Pass, No-Play.

9.14 Consider Board approval of the minutes for the Board meetings held in April 2015.

9.15 Consider Board approval of the May 2015 budget amendments.

9.16 Consider Board approval of the April 2015 financial statements.

9.17 Consider Board approval of the April 2015 check registers.

9.18 Consider Board approval of the April 2015 tax report.

10. Information Item

10.1 Donated Items to Katy Independent School District

11. Action

11.1 Consider Board approval of certifying the results of the 2015 Katy Independent School District Trustee election.

11.2 Administer the Oath of Office to the newly elected members of the Katy Independent School District Board of Trustees.

11.3 Consider and elect officers for the 2015 - 2016 Board of Trustees.

12. Recognition

12.1 Past President

13. Future Meetings

13.1 Board Work Study Meeting – Monday, June 15, 2015

13.2 Regular Board Meeting – Monday, June 22, 2015

14. Adjournment