



Monday, June 15, 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, June 15, 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 in the agenda 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 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.)
 - 2.2 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.)
 - 2.3 Discuss the Superintendent's evaluation and contract. (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. Consent Agenda

- 4.1 Consider future Board approval of an easement to CenterPoint Energy associated with the future 32-acre park on the Katy Independent School District Cinco Ranch High School site to be constructed and funded by the Willow Fork Drainage District.
- 4.2 Consider future Board approval of an electrical easement to CenterPoint Energy associated with the construction of the new junior high school #14 within the Hawks Landing subdivision.

5. Discussion/Action

- 5.1 Discuss and consider future Board approval of the design for the comprehensive renovation at Memorial Parkway Junior High School.
- 5.2 Discuss and consider future Board approval of additional department staffing needed to address growth for the 2015 - 2016 school year.
- 5.3 Discuss and consider future Board approval of the Teacher Data Portal of the Texas Assessment Management System waiver for 2015 - 2016, 2016 - 2017, and 2017 - 2018.
- 5.4 Discuss and consider future Board approval of a modified schedule waiver for assessment days for 2015 - 2016, 2016 - 2017, and 2017 - 2018.
- 5.5 Discuss and consider future Board approval of a Texas Association of School Boards Advocacy Resolution Proposal.
- 5.6 Discuss and consider future Board approval of a Resolution Expressing Intent to Defeasement Certain of the District's Outstanding Bonds.
- 5.7 Discuss and consider future Board adoption of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax Refunding Bonds in one or more series; setting certain parameters for the bonds; authorizing a pricing officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.
- 5.8 Discuss and consider future Board adoption of an Order Authorizing the Issuance of Katy Independent School District Limited Tax Refunding Bonds in one or more series; setting certain parameters for the bonds; authorizing a pricing officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.
- 5.9 Discuss and consider future Board approval of the Interlocal Cooperation Agreement for the collection of Katy Independent School District property taxes by Fort Bend County.
- 5.10 Discuss and consider future Board approval of a contract renewal and extension for the collection of delinquent taxes.
- 5.11 Discuss and consider future Board approval of the June 2015 budget amendments.
- 5.12 Discuss and consider future Board approval of grant ratifications.

6. Future Meeting

- 6.1 Regular Board Meeting – Monday, June 22, 2015

7. Adjournment