



Monday, June 22, 2015
Regular Board Meeting Agenda

CLOSED MEETING – 5:30 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, June 22, 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 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.)
 - 2.2 Discuss and consider Board approval of the Superintendent's evaluation. (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 the Superintendent's 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 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 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 the Superintendent's evaluation as discussed in Closed Meeting.
- 3.2 Consider Board approval of the Superintendent's contract as discussed in Closed Meeting.
- 3.3 Consider Board approval of hiring and accepting resignations of professional contractual personnel.

4. Pledges of Allegiance

5. Recognition

- 5.1 Collaborative for High Performance Schools Award

6. Reports

- 6.1 Katy Independent School District For Inspiration and Recognition of Science and Technology (FIRST) Robotics Teams Update
- 6.2 Budget Update

7. Open Forum

8. Consent Agenda

- 8.1 Consider 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.
- 8.2 Consider 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.
- 8.3 Consider Board approval of the design for the comprehensive renovation at Memorial Parkway Junior High School.
- 8.4 Consider Board approval of additional department staffing needed to address growth for the 2015 - 2016 school year.
- 8.5 Consider Board approval of the Teacher Data Portal of the Texas Assessment Management System waiver for 2015 - 2016, 2016 - 2017, and 2017 - 2018.
- 8.6 Consider Board approval of a modified schedule waiver for assessment days for 2015 - 2016, 2016 - 2017, and 2017 - 2018.
- 8.7 Consider Board approval of a Texas Association of School Boards Advocacy Resolution Proposal.
- 8.8 Consider Board approval of a Resolution Expressing Intent to Defeasce Certain of the District's Outstanding Bonds.
- 8.9 Consider 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.

- 8.10 Consider 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.
- 8.11 Consider Board approval of the Interlocal Cooperation Agreement for the collection of Katy Independent School District property taxes by Fort Bend County.
- 8.12 Consider Board approval of a contract renewal and extension for the collection of delinquent taxes.
- 8.13 Consider Board approval of the minutes for the Board meetings held in May 2015.
- 8.14 Consider Board approval of grant ratifications.
- 8.15 Consider Board approval of the June 2015 budget amendments.
- 8.16 Consider Board approval of the May 2015 financial statements.
- 8.17 Consider Board approval of the May 2015 check registers.
- 8.18 Consider Board approval of the May 2015 tax report.

9. Discussion/Action

- 9.1 Discuss and consider Board approval of a Resolution addressing the employee work day missed due to a tropical storm on June 16, 2015.

10. Information Item

- 10.1 Donated Items to Katy Independent School District

11. Future Meetings

- 11.1 Board Work Study Meeting - Monday, July 20, 2015
- 11.2 Regular Board Meeting - Monday, July 27, 2015

12. Adjournment