



Monday, July 20, 2015
Board Work Study Agenda

CLOSED MEETING – 5:30 P.M.

PUBLIC HEARING – 6:00 P.M.

OPEN MEETING – APPROXIMATELY 7:30 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, July 20, 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 7:30 p.m., following a Public Hearing at 6:00 p.m. on a petition seeking to detach the Thornwood Section II and Thornwood Section III neighborhoods. The subjects to be discussed in the Public Hearing and Open Meeting 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 Consult with and obtain legal advice from Board's attorney regarding petition seeking to detach the Thornwood Section II and Thornwood Section III neighborhoods, located at the southwest corner of Eldridge and Memorial Drive, and attach them to the Spring Branch Independent School District. (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 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.)
 - 2.3 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 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.)
- 4. Public Hearing**
 - 4.1 Public hearing on a petition seeking to detach the Thornwood Section II and Thornwood Section III neighborhoods, located at the southwest corner of Eldridge and Memorial Drive, from the Katy Independent School District and attach them to the Spring Branch Independent School District. Interested parties who have signed up prior to the start of the meeting may address the Board.
 - 4.2 Discuss and consider Board approval of a resolution regarding detachment.
- 5. Reports**
 - 5.1 Health Care Plan Update
 - 5.2 Financial Services Update
 - 5.3 Planning for Growth: Attendance Boundary Modification (ABM) for 2016 - 2017
 - 5.4 Planning for Growth: 2014 Bond Program Update
- 6. Consent Agenda**
 - 6.1 Consider future Board approval of an electrical easement to CenterPoint Energy associated with the construction of the new elementary school (#38) located in the Cinco Ranch Northwest subdivision.
 - 6.2 Consider future Board approval of a Storm Sewer Easement to Fort Bend County Municipal Utility District No. 58 associated with the new elementary school (#38) located in the Cinco Ranch Northwest subdivision.
 - 6.3 Consider future Board approval of the proposal for trash services.
 - 6.4 Consider future Board approval of the proposal for electrical and lighting parts and supplies.
 - 6.5 Consider future Board approval of the interlocal agreement with Harris County Department of Education for therapy services.
- 7. Discussion/Action**
 - 7.1 Discuss and consider future Board approval of a proposal for the construction of the new junior high school #15.
 - 7.2 Discuss and consider future Board approval of a proposal for the construction of the new high school #8.
 - 7.3 Discuss and consider future Board approval of Amendment One to the Drymalla Construction Company, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price for the renovations of the softball field complex at Katy High School and Taylor High School.
 - 7.4 Discuss and consider future Board approval of the design for the comprehensive renovation at the Cimarron Elementary School.

- 7.5 Discuss and consider future Board approval of the design for the comprehensive renovation at the Memorial Parkway Elementary School.
 - 7.6 Discuss and consider future Board approval of the design for the new Student Activity Facility: Second Stadium.
 - 7.7 Discuss and consider future Board approval of a resolution adopting a 457b FICA Alternative Plan.
 - 7.8 Discuss and consider future Board approval of the stipend schedule for the 2015 - 2016 school year.
 - 7.9 Discuss and consider future Board approval of the teacher salary schedule and increases for the non-teacher pay group employees for the 2015 - 2016 school year.
 - 7.10 Discuss and consider future Board approval of the substitute pay scale for the 2015 - 2016 school year.
 - 7.11 Discuss and consider future Board approval of an increase of the minimum, mid-point, and maximum pay rates for the non-teacher pay ranges for the 2015 - 2016 school year.
 - 7.12 Discuss and consider future Board approval of Board Policy Update 102 and Local Policy Update.
 - 7.13 Discuss and consider future Board approval of the Discipline Management Plan and Student Code of Conduct for the 2015 - 2016 school year.
 - 7.14 Discuss and consider future Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.
 - 7.15 Discuss and consider future Board approval of grant ratifications.
 - 7.16 Discuss and consider future Board endorsement of nominated individuals for the Texas Association of School Boards (TASB) Director vacancies of Region 4, Positions A and C.
 - 7.17 Discuss and consider future Board approval of a delegate and alternate delegate to the 2015 Texas Association of School Boards (TASB) Delegate Assembly.
- 8. Future Meeting**
- 8.1 Regular Board Meeting – July 27, 2015
- 9. Adjournment**