

**Katy ISD Board of Trustees Meeting
February 23, 2009**

**ACTION AT THE
FEBRUARY 18 MEETING**

- The Board named Elementary 32 in honor of long-time civic leader Stan C. Stanley. The selection of the name followed a newly established process that included a committee recommendation and public hearing on the proposal.
- The Board also approved contracts as recommended for administrative one-year term, administrative one-year probationary, administrative two-year term, staff member one-year term, staff member one-year probationary, and staff member two-year term contract personnel.
- The 2009 Board of Trustees election was called for Saturday, May 9. Positions 6 (currently held by Robert Shaw) and 7 (currently held by Tom Law) will be filled.

**FACILITY AND BOND-
RELATED ACTION**

- The Board approved:
 - SBWV Architects to provide design services for Phase 1 construction of a new storage facility at the Franz Road Complex and Phase 1 of a new South Transportation Facility.
 - A software contract with Tyler Technologies for replacement of the district's integrated management system (finance, human resources, purchasing, etc.).
 - Requisition of furniture and equipment for Stanley Elementary.
 - Air testing and balancing services for the construction of Stanley Elementary.
 - PBK Architects to provide design services for renovations and additions at the Rhodes Stadium complex, and a guaranteed maximum price of \$3,037,347.

OTHER ACTION

- In other action, the Board approved:
 - A one-year renewal of the contract with Prosperity Bank as the district's depository.
 - New hires and resignations of professional contractual personnel.
 - An interlocal agreement with Harris County for the dispensing of medications and/or immunizations in the event of a public health emergency.
 - TASB Board Policy Update 84.
 - A resolution designating March 2-6 as Texas Public Schools Week.
 - a proposal for requisition of lamps and bulbs.
 - Participation in grant projects.
 - January 2009 check registers, financial statements and tax report, and February 2009 budget amendments.
 - Minutes for regular Board meetings on January 21 and January 28.



SPECIAL NOTES

- Rhodes Elementary 5th grader **Matthew Guerra**, assisted by his sister Grace, led the pledges of allegiance.
- Students in the recognition spotlight included:
 - Scholastic Writing Gold Key Award winners: **Klarissa Fitzpatrick**, Cinco Ranch High; **John Kim**, Beck Jr. High; **Chanelle Qi**, Beck Jr. High; and **Shirley Xu**, Beck Jr. High
 - Scholastic Art Gold Key Award winners: **Amy Chen**, Cinco Ranch High; **Whitney Grubbs**, Katy High; **Hallie Horton**, Seven Lakes High; **Janice Shang**, Seven Lakes High; and **Ye Seul (Ivy) Kim**, Taylor High, winner of a Gold Key for her portfolio. An additional Gold Key winner from Mayde Creek Jr. High, **Austin Allen**, has moved from the district.
 - High School All-State musicians:
 - Choir: **Alexis Askew**, Seven Lakes; **Susannah Bayliss**, Taylor; **Gargi Chaudhuri**, Cinco Ranch; **Sam Irwin**, Seven Lakes; **Johnathan Luna**, Mayde Creek; **Kristen Meyers**, Mayde Creek; **Ben Peters**, Seven Lakes; **Natalia Romero**, Taylor; and **Jessica Rost**, Cinco Ranch.
 - Band: **Connor Aimone**, Taylor; **Liz Amb**, Cinco Ranch; **Javier Casas**, Mayde Creek; **Stephen Chong**, Seven Lakes; **Richard Cochrane**, Cinco Ranch; **Dominic Dagostino**, Morton Ranch; **Andrew Duggan**, Seven Lakes; **Dylan Edwards**, Taylor; **James Lamey**, Seven Lakes; **Justin Long**, Mayde Creek; **Daniel Malacon**, Taylor; **Stefan Munoz**, Taylor; **Eileen Quinn**, Seven Lakes; **Victor Ribadeneyra**, Cinco Ranch; **Adam Strauss**, Taylor; **Anne Theil**, Cinco Ranch; **Kameron Willis**, Katy; and **Gary Yen**, Morton Ranch.
 - Orchestra: **Kameron Azarm**, Taylor; **Elijah Baik**, Taylor; **Luis Baston**, Seven Lakes; **Kevin Cho**, Taylor; **Jaimie Chung**, Cinco Ranch; **Atticus Crowe**, Seven Lakes; **Lynn Gai**, Taylor; **Douglas Ilijev**, Seven Lakes; **Haley Jones**, Morton Ranch; **Isaac Kim**, Taylor; **Yo (Eric) Li**, Cinco Ranch; **Dong (Jonathan) Lim**, Taylor; **Siyue (CiCi) Liu**, Cinco Ranch; **Jason Lu**, Morton Ranch; **Jacob McKinley**, Taylor; **Boying Shui**, Cinco Ranch; **Yue Xu**, Taylor; and **Zhen (Jack) Xu**, Seven Lakes.
 - Dance: **Allison Arceneaux**, Seven Lakes; **Michelle Blevins**, Mayde Creek; **Jessica Schuck**, Katy; **Maria Tafur**, Morton Ranch; and **Claire Vial**, Cinco Ranch.
- **Dr. Freda Corbell** presented a summary of the district's AEIS report.
- **Patricia Paetow** presented a report on the Summer Academic Term.
- **Bill Moore** presented a report on the impact of state funding and the economic stimulus bill.
- No one signed up to speak to the Board for either the AEIS public hearing or the public forum.

FUTURE MEETINGS

- Monday, March 23, 6:30 p.m. – Board work study session
- Monday, March 30, 6:30 p.m. – regular Board meeting
- Monday, March 30, special Board meeting (operations update)