

**Katy ISD Board of Trustees Meeting
January 28, 2009**

ELEMENTARY 32

- The Board took two major steps toward the opening of Elementary 32 next fall.
 - Board president Eric Duhon appointed trustees Chris Crockett and Rebecca Fox to a committee that is asked to bring a recommendation for a name to the full Board in February.
 - The Board established attendance boundaries that will move:
 - LUZs 74C and 74D from Griffin to Elementary 32
 - LUZs 73, 74A and 74G from WoodCreek to Elementary 32
 - LUZs 74F and 74H from WoodCreek to Griffin. This change will take effect immediately. Currently there are no students living in these LUZs, but as soon as families move into the areas, children will enroll at Griffin.

FACILITY AND BOND-RELATED ACTION

- The Board approved:
 - security camera upgrades at the Gerald Young Agricultural Complex.
 - infrastructure projects:
 - finance system
 - Phase 1 of a south transportation center
 - portable buildings
 - OLC building improvement
 - storage facility at the Franz Road complex
 - copiers
 - card access for natatoriums (to be piloted at MCHS)
 - field improvements
 - improvements at Rhodes Stadium, including expansion of the press box, field house and parking facilities, as well as improved ADA accessibility.
 - a scope of work, funding, design services, construction delivery method renovations and contract amendment with Gilbane Construction for the renovations at Rhodes Stadium.

OTHER ACTION

- In other action, the Board approved:
 - new hires and resignations of professional contractual personnel.
 - proposals for adaptive equipment and supplies; evacuation chairs; and physical education uniforms.
 - an annual contract for security camera system services and equipment replacement.
 - contract groups for 2009-10.
 - the 2007-08 financial audit report.
 - December 2008 check registers, financial statements and tax report, and January 2009 budget amendments.
 - minutes for regular Board meetings on December 10 and December 15.



SPECIAL NOTES

- **Taylor Niles** and **Brenna Smith**, 5th graders at Rylander Elementary, led the pledges of allegiance and presented a 5th birthday report from the campus.
- Members of the Board stepped into the spotlight as the district celebrated January as School Board Recognition Month. During the month, campuses have made special efforts to thank the Board through messages on their marquees, mementos, artwork and banners. During the meeting:
 - **Mayor Don Elder** presented a resolution from the City of Katy.
 - Representing all 52 campuses, students and staff from **WoodCreek Elementary, Katy Jr. High** and **Morton Ranch High School**, made special presentations, including an original song.
 - Presidents of member units of the **Katy Council of Parent-Teacher Associations** shared books that will be donated to school libraries in honor of each unit's adopted Board member. Since the council initiated the book tradition, more than 150 volumes have been added to school libraries in honor of Board members.
- **Peggy Caruso**, Assistant Director of Maintenance and Operations, was honored for winning the Environmental Protection Agency's National Special Achievement Award. Ms. Caruso also presented a report on the district's implementation of the EPA's *Tools for Schools* program.
- A parent representing the Katy Autism Support Group spoke to the Board regarding concerns of parents whose children have autism spectrum disorders.

FUTURE MEETINGS

- Wednesday, February 18, 6:30 p.m. – Board work study session
 - Monday, February 23, 6:30 p.m. – regular Board meeting
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