

Katy ISD Board of Trustees Meeting May 18, 2009

NEW PRINCIPALS HEADED FOR THREE SCHOOLS

- The Board named new principals for three campuses:
 - Katy High School: Dr. Steve Robertson, currently principal of Cinco Ranch Jr. High
 - Mayde Creek High School: Dr. Cazilda Steele, currently principal of Mayde Creek Jr. High
 - Golbow Elementary: Ann Smith, currently assistant principal of Bane Elementary School in Cypress-Fairbanks ISD
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FACILITY AND BOND- RELATED ACTION

- The Board gave a green light to:
 - a proposal from Teal Construction for the construction of a new storage facility at the Franz Road Support Services Complex.
 - technology infrastructure upgrades at Katy Elementary, Memorial Parkway Elementary, Golbow Elementary, West Memorial Jr. High and Cinco Ranch High School. Projects will be completed this summer.
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NO MAKE-UP DAYS

- The district will not make up missed instructional and employee work days resulting from:
 - flooding on April 28 (entire district)
 - flooding on April 29 (Wolfe, Schmalz, Bear Creek and Mayde Creek Elementary Schools, Cardiff and Mayde Creek Jr. Highs and Mayde Creek High School)
 - H1N1 flu closure on May 4-6 (Beckendorff Jr. High)
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OTHER ACTION

- In other action, the Board approved:
 - a proposal for dairy products.
 - renewal of voluntary student and interscholastic sports and activities accident insurance provided by GM Southwest.
 - a shared service agreement for the elementary Regional Day School Program for the Deaf. (Fiscal agent is Katy ISD.)
 - a shared service agreement for the secondary Regional Day School Program for the Deaf. (Fiscal agent is Cypress-Fairbanks ISD.)
 - 35 growth units for the 2009-10 school year. Teachers will be hired only if student enrollment requires additional staffing.
 - a resolution authorizing the transfer of funds using wire transfers as requested by the district's depository, Prosperity Bank.
 - participation in grants.
 - May 2009 budget amendments.
 - April 2009 financial statements, check registers and tax report.
 - minutes for regular Board meetings on April 15 and April 20, 2009.
 - hiring and resignations of professional contractual personnel.



SPECIAL NOTES

- Katy Elementary 5th grader **Analise Fogelsong** led the pledges of allegiance.
- During recognitions, the Board extended its congratulations to:
 - Valedictorians and Salutatorians
 - Cinco Ranch High School: **Rahul Rekki** (valedictorian) and **Xin Ya Chuong** (salutatorian)
 - Katy High School: **Sidney English** (valedictorian) and **Jessica Acord** (salutatorian)
 - Mayde Creek High School: **Jennifer Nguyen** (valedictorian) and **Alsha Khan** (salutatorian)
 - Morton Ranch High School: **Hannah Cochran** (valedictorian) and **Kristin Thompson** (salutatorian)
 - Seven Lakes High School: **Errika Romero** (valedictorian) and **Lauren Hendrickson** (salutatorian)
 - Taylor High School: **Camilo Perez** (valedictorian) and **Guanyuan Chung** (salutatorian)
 - National Scholastic Writing Contest Silver Key Winner
 - **Chanelle Qi**, Beck Jr. High School
 - Tommy Tune Awards
 - Best Musical Direction: *Once Upon a Mattress*, Seven Lakes High, represented by **Ben Peters** and **Jonathon Duttweiler**
 - Best Orchestra: *Once Upon a Mattress*, Seven Lakes High, represented by **Michelle Lin** and **Melanie Kong**
 - Best Ensemble/Chorus: *Once Upon a Mattress*, Seven Lakes High, represented by **Heather Hayes** and **Katie Aldrup**
 - Best Crew/Technical Execution: *Once Upon a Mattress*, Seven Lakes High, represented by **Lauren Hinkel** and **A.J. Wagner**

The students were accompanied by SLHS directors **Chocs Landgrebe**, **Josh Heerseen** and **Julia Cooper**.

 - UIL Individual Athletic State Championships
 - **Nico Carlson**, Taylor High School, boy's 285-pound division wrestling
 - **Alana Jimenez**, Katy High School, girl's 165-pound division wrestling
 - **Tim Jones**, Mayde Creek High School, boy's 100-meter freestyle swimming
 - Visual Arts Scholastic Event State Winners
 - **Ji Hyun Lee**, Taylor High School
 - **Charlie Power**, Seven Lakes High School
 - **Janice Shang**, Seven Lakes High School
 - **Shephaly Soni**, Cinco Ranch High School
 - Raise Your Hand Texas Scholarship Award Winners
 - **Keiko Davidson**, principal, Hutsell Elementary
 - **Mindy Dickerson**, principal, Cimarron Elementary
 - **Marcus Forney**, principal, West Memorial Jr. High- During the open forum a community member expressed concern about holding graduation ceremonies and other district activities on Sunday.
- Chief Financial Officer Bill Moore gave the Board an update on the financial aspects of legislation currently under consideration in the Texas House and Senate.

POST-ELECTION ACTION

- In a special meeting following the regular meeting:
 - The Board certified the results of the May 9 election for positions 6 and 7.
 - Retiring trustee **Tom Law** (Position 7) was presented with his official portrait and a plaque recognizing his service from 2006-2009.
 - **Robert Shaw** (Position 6) and **Neal Howard** (Position 7) were sworn in by Board secretary **Marie Parrie**.
 - Board members elected new officers for 2009-10:
 - President: **Joe M. Adams**
 - Vice President: **Judith Snyder**
 - Secretary: **Rebecca Fox**
 - Treasurer: **Chris Crockett**
 - Sergeant-at-Arms: **Eric M. Duhon**

FUTURE MEETINGS

- Monday, June 22, 6:30 p.m. – Board work study session
- Monday, Tuesday, June 30, 6:30 p.m. – regular Board meeting