

**AGENDA
BOARD WORKSTUDY MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
WEDNESDAY, APRIL 15, 2009**

**CLOSED MEETING
OPEN MEETING**

**5:30 P.M.
6:30 P.M.**

I. Call to Order

Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.

II. 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 following sections and purposes:

Texas Government Code Section

- 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
1. Discuss and consider land and property matter.
- 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
- 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.
1. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
 2. Report on reassignments and duties of personnel.
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
- 551.0785 To deliberate the medical records or psychiatric records of an individual applicant for a benefit from the plan or a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.

II. Closed Meeting (continued)

- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.087 To discuss or deliberate regarding commercial or financial information received from a business prospect with which the District is commencing economic development negotiations.

III. 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.

1. Discuss and consider land and property matter.
2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.

IV. Report(s)

1. Copier/Print Shop RFP Update.

V. Consent Agenda

1. Discuss and consider future Board approval of the proposal for specialty printing.
2. Discuss and consider future Board approval of the proposal for non-slip paint.

VI. Discussion/Action

1. Discuss and consider future Board approval of an agreement to renew the Series 2004-C Liquidity Agreement with Bank of America.
2. Discuss consider future Board approval of an agreement to assign the Series 2004-C Swap Counterparty obligations to JPMorgan Chase Bank, N.A.
3. Discuss delinquent tax attorney services.
4. Discuss and consider future Board approval of the April 2009 budget amendments.
5. Discuss and consider Board approval of the purchase of synthetic surfaces on the competition football fields at Katy, Taylor, Mayde Creek, Cinco Ranch, Morton Ranch and Seven Lakes High Schools.
6. Discuss and consider future Board approval of the delivery method and guaranteed maximum price associated with the reconstruction of the press box at Taylor High School.
7. Discuss and consider future Board approval of the Interlocal Agreement with Houston ISD for benefits consulting and administrative services.

VI. Discussion/Action (*continued*)

8. Discuss and consider Board approval of the Auxiliary Staffing for the new campus and for growth for the 2009-2010 school year.
9. Discuss and consider Board approval of the Campus Staffing Plan for the 2009-2010 school year.

VII. Information Items

1. Future Meeting
 - Monday, April 20 – Regular Board Meeting

VIII. Adjournment