

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
MONDAY, APRIL 20, 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.

1. Update on litigation matters from attorney.

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.

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.

2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.

3. Consider Board approval of naming a Principal for Morton Ranch Junior High School.

551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

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.

II. Closed Meeting (continued)

- 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.
- 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 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. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
2. Consider Board approval of naming a Principal for Morton Ranch Junior High School.

IV. Pledge of Allegiance

Madeleine (Maddie) Garcia
Fifth Grade
Ursula Stephens Elementary

V. Recognitions

1. Outstanding First-Year Teachers
2. Campus Teachers of the Year

VI. Open Forum**VII. Consent Agenda**

1. Consider Board approval of the proposal for specialty printing.
2. Consider Board approval of the proposal for non-slip paint.
3. Consider Board approval of an agreement to renew the Series 2004-C Liquidity Agreement with Bank of America.
4. Consider Board approval of an agreement to assign the Series 2004-C Swap Counterparty obligations to JPMorgan Chase Bank, N.A.

VII. Consent Agenda (*continued*)

5. Consider Board approval of reconstruction of the press box at Taylor High School.
6. Consider Board approval of the Interlocal Agreement with Houston ISD for benefits consulting and administrative services.
7. Consider Board approval of the Auxiliary Staffing for the new campus and for growth for the 2009-2010 school year.
8. Consider Board approval of the Campus Staffing Plan for the 2009-2010 school year.
9. Consider Board approval of the April 2009 budget amendments.
10. Consider Board approval of the district's March 2009 financial statements.
11. Consider Board approval of the district's March 2009 check registers.
12. Consider Board approval of the district's March 2009 tax report.
13. Consider Board approval of the minutes for the regular Board meetings held on March 23 and March 30, 2009.

VIII. Information Items

1. Reports
 - Contract services for Primary Rate Interface
 - Quarterly Investment Report
 - Donated Items for Katy Independent School District
2. Future Meetings
 - Wednesday, May 13 – Board Work Study
 - Monday, May 18 – Regular Board Meeting

IX. Adjournment