

**AGENDA  
BOARD WORKSTUDY MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 SOUTH STADIUM LANE, KATY, TEXAS  
WEDNESDAY, AUGUST 19, 2009**

**CLOSED MEETING** **5:30 P.M.**

**PUBLIC HEARING ON THE 2009-2010 BUDGET AND PROPOSED TAX RATE** **6:30 P.M. OR  
IMMEDIATELY FOLLOWING CLOSED MEETING**

**OPEN MEETING** **7:30 P.M. OR IMMEDIATELY FOLLOWING  
THE LAST SPEAKER IN THE PUBLIC HEARING**

**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.
- 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. Consider Board approval of Superintendent's evaluation and contract.
- 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. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
2. Consider Board approval of Superintendent's evaluation and contract.

**IV. Public Hearing**

1. Receive public input regarding the 2009-2010 budget and proposed tax rate.

**V. Recognitions**

1. Katy ISD Police – new officer

**VI. Report**

1. P.O.W.E.R. (**P**olice **O**fficers **W**orking to **E**mpower students and **R**einforce prevention)

**VII. Consent Agenda**

1. Consider future Board approval of a proposal for junior high athletic equipment and supplies.
2. Consider future Board approval of a proposal for publications and printing services management.

**VIII. Discussion/Action**

1. Discuss and consider future Board approval of the 2010 medical plan.
2. Discuss and consider future Board approval of a contract for property insurance.
3. Discuss and consider future Board approval of renewal of Aetna Life Insurance for 2010.
4. Discuss and consider future Board approval of renewal of the Interlocal Agreement for Worker's Compensation Third Party Administrative Services.
5. Discuss and consider future Board approval of renewal of voluntary benefit products for 2010.

**VIII. Discussion/Action (*continued*)**

6. Discuss and consider future Board approval of the American Recovery and Reinvestment Act (ARRA) Grant Funds: Stimulus Package for Title I and Special Education Programs.
7. Discuss and consider future Board approval of the naming Taylor High School baseball field.
8. Discuss and consider future Board approval of a Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education program (JJAEP) with Harris County.
9. Discuss and consider future Board approval of a delegate and alternate delegate to the 2009 TASB Delegate Assembly.
10. Discuss and consider future Board approval of the endorsement of a candidate for Region 4, Position C on the Texas Association of School Boards (TASB) Board of Directors.
11. Discuss and consider future Board ratification of district participation in grant projects.
12. Discuss and consider future Board approval of the 2008 - 2009 final amended budget.
13. Discuss and consider future Board approval of the designation of the August 31, 2009 fund balance.
14. Discuss and consider future Board approval of the 2009-2010 official budget.

**IX. Information Items**

1. Future Meeting
  - Wednesday, August 26 – Regular Board Meeting

**X. Adjournment**