

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 SOUTH STADIUM LANE, KATY, TEXAS
WEDNESDAY, AUGUST 26, 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. Consider Board approval of the purchase of land.
- 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 the Superintendent's recommendation to notify Scott Svendsen of the proposed termination of his term contract during the term of the contract.
 4. Consider Board approval of the Superintendent's recommendation to notify Cody Haug of the proposed termination of his term contract during the term of the contract.
 5. Consider Board approval of the Superintendent's recommendation to notify Jeremy Orsagh of the proposed termination of his probationary contract during the term of the contract.
 6. Consider Board approval of the Superintendent's recommendation to notify an employee of the proposed termination of his/her term contract during the term of the contract.
- 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.
- 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.

II. Closed Meeting (continued)

- 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 the purchase of land.
2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
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IV. Pledge of Allegiance

Abigail Berner
5th grade
Nottingham Country Elementary

V. Recognition(s)

Veronica Buentello
Welcome Center Mural
English Language Learner Testing Center
MRHS

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

1. Consider Board approval of a proposal for junior high athletic equipment and supplies.
2. Consider Board approval of a proposal for publications and printing services management.
3. Consider Board approval of the 2010 medical plan.
4. Consider Board approval of the renewal of Aetna Life Insurance for 2010.
5. Consider Board approval of the renewal of the Interlocal Agreement for Worker's Compensation Third Party Administrative Services.

VII. Consent Agenda (*continued*)

6. Consider Board approval of the renewal of voluntary benefit products for 2010.
7. Consider Board approval of the American Recovery and Reinvestment Act (ARRA) Grant Funds: Stimulus Package for Title I and Special Education Programs.
8. Consider Board approval of naming the Taylor High School baseball field.
9. Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education program (JJAEP) with Harris County.
10. Consider Board approval of a delegate and alternate delegate to the 2009 TASB Delegate Assembly.
11. Consider Board approval of the endorsement of a candidate for Region 4, Position C on the Texas Association of School Boards (TASB) Board of Directors.
12. Consider Board ratification of district participation in grant projects.
13. Consider Board approval of the 2008 - 2009 final amended budget.
14. Consider Board approval of the designation of the August 31, 2009 fund balance.
15. Consider Board approval of the 2009-2010 official budget.
16. Consider Board approval of the district's July 2009 financial statements.
17. Consider Board approval of the district's July 2009 check registers.
18. Consider Board approval of the district's July 2009 tax report.
19. Consider Board approval of the minutes for the Board meetings held on July 13 and 20, 2009.

VIII. Discussion/Action

1. Discuss and consider Board approval of a contract for property insurance.

IX. Information Items

1. Reports
 - 2010 Appraisal District Budgets
 - Donated Items for Katy Independent School District
2. Future Meetings
 - Wednesday, September 16 – Board Work Study
 - Monday, September 21 – Regular Board Meeting

X. Adjournment