

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
MONDAY, DECEMBER 15, 2008**

**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.
- 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.
- 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 hiring and accepting resignations of professional contractual personnel.

IV. Pledge of Allegiance

Mayde Creek High School NJROTC Unit

V. Recognitions

1. National Blue Ribbon School: Cinco Ranch High School
2. Area ESL Teacher of the Year: Judy Whitaker, Mayde Creek High School
3. State Foreign Language Administrator of the Year: Joe Cammarata, Morton Ranch High School
4. CenterPoint Energy Schools Conserving Resources (S.C.O.R.E.) Program

VI. Open Forum**VII. Report**

1. High School Concept Committee

VIII. Consent Agenda

1. Consider Board approval of maintenance of print shop AB Dick presses.
2. Consider Board approval of proposal for locks and door hardware.
3. Consider Board approval of proposal for piano tuning and repairs.
4. Consider Board approval of proposal for Mayde Creek water plant renovation.
5. Consider Board approval of disposal of surplus furniture and equipment.

VIII. Consent Agenda (*Continued*)

6. Consider Board approval of interlocal agreement for transportation audit services
7. Consider Board approval of proposed Katy ISD voting site change.
8. Consider Board approval of the Extension of Contract for Appraisal Services between Katy ISD and the Waller County Appraisal District.
9. Consider Board approval of the December budget amendments.
10. Consider Board approval of the district's November 2008 financial statements.
11. Consider Board approval of the district's November 2008 check registers.
12. Consider Board approval of the district's November 2008 tax report.
13. Consider Board approval of the minutes for the regular Board meetings held on November 19 and 24, 2008 and the special Board meeting held on November 24, 2008.

IX. Discussion/Action

1. Discuss and consider Enrollment Projections Update and Facility Planning.

X. Information Items

1. Reports
 - Donated Items for Katy Independent School District
 - Board Member Training Received to Date
2. Future Meetings
 - Tuesday, January 20 – Board Work Shop
 - Wednesday, January 21 – Board Work Study
 - Wednesday, January 28 – Regular Board Meeting
 - Wednesday, January 28 – Special Board Meeting (Information Update)

XI. Adjournment