

**AGENDA  
BOARD WORKSTUDY MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX  
BOARD ROOM  
6301 SOUTH STADIUM LANE  
KATY, TEXAS  
WEDNESDAY, FEBRUARY 18, 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. Land and property matters.
- 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. Level III FNG grievance (#FNG-009-008) regarding a student complaint from Pattison Elementary School.
  2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
  3. Consider Board approval of naming a Principal for Mayde Creek Elementary.
  4. Discuss and consider future Board approval of administrative one-year term, administrative one-year probationary, administrative two-year term, staff member one-year term, staff member one-year probationary, and staff member two-year term contract 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. Land and property matters.
2. Level III FNG grievance (#FNG-009-008) regarding a student complaint from Pattison Elementary School.
3. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
4. Consider Board Approval of naming a Principal for Mayde Creek Elementary.
5. Discuss and consider future Board approval of administrative one-year term, administrative one-year probationary, administrative two-year term, staff member one-year term, staff member one-year probationary, and staff member two-year term contract personnel.

**IV. Report**

1. Results of February 11 Bond Sale
2. Cheerleader Procedures Report

**V. Consent Agenda**

1. Discuss and consider future Board approval of Elementary 32 furniture and equipment.
2. Discuss and consider future Board approval of lamps and bulbs.

**VI. Discussion/Action**

1. Discuss and consider future Board approval of the ERP Project recommendation.
2. Discuss and consider future Board approval of delinquent tax attorney services.
3. Discuss and consider future Board ratification of district participation in grant projects.
4. Discuss and consider future Board approval of renewal of the District's Bank Depository contract.
5. Discuss and consider future Board approval of the February 2009 budget amendments.
6. Discuss and consider future Board approval of the Interlocal Agreement with Harris County for the dispensing of medications and/or immunizations.
7. Discuss and consider future Board approval of air testing and balancing services associated with construction of Elementary School 32.
8. Discuss and consider future Board approval of design services associated with Phase I construction of a new storage facility at the Franz Road Support Services Complex.
9. Discuss and consider future Board approval of design services associated with Phase I of a new South Transportation Facility.
10. Discuss and consider future Board approval of design and guaranteed maximum price associated with renovations and additions at the Rhodes Stadium Complex.

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

11. Discuss and consider future Board approval of the LEGAL policies and adoption of the LOCAL policies in TASB Board Policy Manual Update 84 and in the local district update.

## TASB BOARD POLICY MANUAL UPDATE 84

BBB (LEGAL)	Board Members: Elections
BJCF (LOCAL)	Superintendent: Nonrenewal
C (LEGAL)	Business and Support Services
CCA (LEGAL)	Local Revenue Sources: Bond Issues
CDA (LEGAL)	Other Revenues: Investments
CDA (LOCAL)	Other Revenues: Investments
CE (LOCAL)	Annual Operating Budget
CI (LOCAL)	School Properties Disposal
CNA (LEGAL)	Transportation Management: Student Transportation
CNB (LEGAL)	Transportation Management: District Vehicles
CNC (LEGAL)	Transportation Management: Transportation Safety
CQ (LEGAL)	Electronic Communication and Data Management
CV (LEGAL)	Facilities Construction
DBAA (LEGAL)	Employment Requirements and Restrictions: Criminal History and Credit Reports
DEA (LEGAL)	Compensation and Benefits: Salaries and Wages
DFAA (LEGAL)	Probationary Contracts: Suspension/Termination during Contract
DFBB (LOCAL)	Term Contracts: Nonrenewal
DG (LEGAL)	Employee Rights and Privileges
E (LEGAL)	Instruction
EEH (LOCAL)	Instructional Arrangements: Homebound Instruction
EEL (LEGAL)	Instructional Arrangements: Contracts with Outside Agencies
EGA (LEGAL)	Curriculum Development: Innovative and Magnet Programs
EHAC (LEGAL)	Basic Instructional Program: Required Instruction (Secondary)
EHBA (LEGAL)	Special Programs: Special Education
EHBAA (LEGAL)	Special Education: Identification, Evaluation, and Eligibility
EHBAB (LEGAL)	Special Education: ARD Committee and Individualized Education Program
EHBAC (LEGAL)	Special Education: Students in Nondistrict Placement
EHBAD (LEGAL)	Special Education: Transition Services
EHBAE (LEGAL)	Special Education: Procedural Requirements
EHBC (LEGAL)	Special Programs: Compensatory/Accelerated Services
EI (LEGAL)	Academic Achievement
EJ (LEGAL)	Academic Guidance Program
EKB (LEGAL)	Testing Programs: State Assessment
EKBA (LEGAL)	State Assessment: LEP Students
F (LEGAL)	Students
FDB (LOCAL)	Admissions: Intradistrict Transfers and Classroom Assignments
FFAA (LEGAL)	Wellness and Health Services: Physical Examinations
FFG (EXHIBIT)	Student Welfare: Child Abuse and Neglect
FM (LEGAL)	Student Activities
FMH (LEGAL)	Student Activities: Commencement
FNA (LEGAL)	Student Rights and Responsibilities: Student Expression
FNCE (LOCAL)	Student Conduct: Telecommunications/Electronic Devices
FOC (LEGAL)	Student Discipline: Placement in a Disciplinary Alternative Education Setting
FOF (LEGAL)	Student Discipline: Students with Disabilities
GA (LEGAL)	Access to Programs, Services, and Activities
GBA (LEGAL)	Public Information Program: Access to Public Information
GKB (LEGAL)	Community Relations: Advertising and Fund Raising in the Schools
GKG (LEGAL)	Community Relations: School Volunteer Program

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

**LOCAL POLICY UPDATES**

CW (LOCAL)	New Facilities
DBD (LOCAL)	Employment Requirements and Restrictions: Conflict of Interest
FL (LOCAL)	Student Records
FNG (LOCAL)	Student Rights and Responsibilities: Student and Parent Complaints/Grievances
FNG (EXHIBIT)	Student Rights and Responsibilities: Student and Parent Complaints/Grievances
GF (LOCAL)	Public Complaints

12. Discuss and consider future Board approval of the school board trustee election order for Saturday, May 9, 2009.
13. Discuss and consider future Board approval of a resolution for Texas Public Schools Week.
14. Discuss and consider future Board approval of naming Elementary 32.

**VII. Information Items**

1. Future Meeting
  - Monday, February 23 – Regular Board Meeting
  - Monday, March 23 – Work Study Board Meeting

**VIII. Adjournment**