

**AGENDA  
REGULAR BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX  
BOARD ROOM  
6301 SOUTH STADIUM LANE  
KATY, TEXAS  
MONDAY, FEBRUARY 23, 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.
- 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.
  - 2. Provide a security audit update.
- 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.
2. Consider Board approval of recommended safety updates.

**IV. Public Hearing**

Joint public hearing for the Board of Trustees and Katy Improvement Council

1. 2007-2008 Academic Excellence Indicator System (AEIS) annual performance report released by the Texas Education Agency

**V. Pledge of Allegiance**

Alena Bennett and Matthew Guerra  
5<sup>th</sup> Grade  
Jack and Sharon Rhoads Elementary School

**VI. Recognitions**

1. Scholastic Writing Gold Key Award Winners
2. Scholastic Art Gold Key Award Winners
3. All-State Musicians and Dancers

**VII. Open Forum****VIII. Consent Agenda**

1. Consider Board approval of Stan C. Stanley Elementary furniture and equipment requisition.
2. Consider Board approval of lamps and bulbs requisition.
3. Consider Board approval of the ERP Project recommendation.
4. Consider Board ratification of district participation in grant projects.
5. Consider Board approval of renewal of the District's Bank Depository contract.
6. Consider Board approval of the Interlocal Agreement with Harris County for the dispensing of medications and/or immunizations.
7. Consider Board approval of air testing and balancing services associated with construction of Stan C. Stanley Elementary.

**VIII. Consent Agenda (*continued*)**

8. Consider Board approval of design services associated with Phase I construction of a new storage facility at the Franz Road Support Services Complex.
9. Consider Board approval of design services associated with Phase I of a new South Transportation Facility.
10. Consider 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         |
| EBHAC (LEGAL) | Special Education: Students in Nondistrict Placement                          |
| EBHAD (LEGAL) | Special Education: Transition Services  |
| EBHAE (LEGAL) | Special Education: Procedural Requirements                                    |
| EBHC (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                       |

**VIII. Consent Agenda (*continued*)**

|              |   |
|--------------|---|
| 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                                 |

**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   |

11. Consider Board approval of the February 2009 budget amendments.
12. Consider Board approval of the district's January 2009 financial statements.
13. Consider Board approval of the district's January 2009 check registers.
14. Consider Board approval of the district's January 2009 tax report.
15. Consider Board approval of the minutes for the regular Board meetings held on January 21<sup>st</sup> and 28<sup>th</sup>, 2009.

**IX. Action**

1. Consider Board approval of a resolution for Texas Public Schools Week.
2. Consider Board approval of design and guaranteed maximum price associated with renovations and additions at the Rhodes Stadium Complex.

**X. Report**

1. Summer Academic Term
2. Impact of state funding and the economic stimulus bill report

**XI. Information Items**

1. Donated Items for Katy Independent School District
2. Future Meetings
  - Monday, March 23 – Board Work Study
  - Monday, March 30 – Regular Board Meeting
  - Monday, March 30 – Special Board Meeting (Operations Update)

**XII. Adjournment**