

**AGENDA
BOARD WORKSTUDY MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
WEDNESDAY, JANUARY 21, 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.
 - 2. Level III FNG grievance (#FNG-009-003) regarding a student complaint from Morton Ranch High School.
- 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.
- 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.

II. Closed Meeting (*continued*)

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. Level III FNG grievance (#FNG-009-003) regarding a student complaint from Morton Ranch High School.

IV. Action

1. Consider Board adoption of an order authorizing the issuance, sale and delivery of Katy Independent School District Unlimited Tax School Building Bonds, Series 2009; authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto.

V. Consent Agenda

1. Discuss and consider future Board approval of adaptive equipment and supplies.
2. Discuss and consider future Board approval of evacuation chairs.
3. Discuss and consider future Board approval of physical education uniforms.
4. Discuss and consider future Board approval of security camera system services and equipment replacement – annual contract.
5. Discuss and consider future Board approval of security camera upgrades at the Ag Facility.

VI. Discussion/Action

1. Discuss and consider Enrollment Projections Update and Facility Planning.
2. Discuss and consider future Board approval of infrastructure projects (ex. ERP).
3. Discuss and consider future Board approval of the scope of work, funding, design services, construction delivery method, and Amendment 15 to the Gilbane contract associated with renovations and additions at the Rhodes Stadium Complex.
4. Discuss and consider future Board approval of establishing attendance boundaries for Elementary 32.
5. Discuss and consider future Board approval of contract groups for 2009-2010.
6. Discuss and consider future Board approval of the 2007-08 financial audit report.
7. Discuss and consider future Board approval of the January 2009 budget amendments.
8. Discuss and consider future Board approval of naming Elementary 32.

VII. Information Items

1. Future Meeting
 - Wednesday, January 28 – Regular Board Meeting
 - Wednesday, January 28 – Special Board Meeting, Information Update by Lenny Schad, CIO

VIII. Adjournment