

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
WEDNESDAY, JANUARY 28, 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

Taylor Niles and Brenna Smith
5th Grade
Roberta Wright Rylander Elementary

V. Recognitions

1. School Board Recognition Month
 - City of Katy Resolution
 - Woodcreek Elementary School
 - Katy Junior High School
 - Morton Ranch High School
 - Katy Council of PTAs
2. EPA – Peggy Caruso

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

1. Consider Board approval of adaptive equipment and supplies.
2. Consider Board approval of evacuation chairs.
3. Consider Board approval of physical education uniforms.
4. Consider Board approval of security camera system services and equipment replacement – annual contract.
5. Consider Board approval of security camera upgrades at the Ag Facility.
6. Consider Board approval of infrastructure projects (ex. ERP).
7. Consider Board approval of establishing attendance boundaries for Elementary 32.
8. Consider Board approval of contract groups for 2009-2010.

VII. Consent Agenda (*continued*)

9. Consider Board approval of the 2007-08 financial audit report.
10. Consider Board approval of the January 2009 budget amendments.
11. Consider Board approval of the district's December 2008 financial statements.
12. Consider Board approval of the district's December 2008 check registers.
13. Consider Board approval of the district's December 2008 tax report.
14. Consider Board approval of the minutes for the Board meetings held on December 10th and 15th, 2008.

VIII. Discussion/Action

1. Discuss and consider Board approval of naming Elementary 32.
2. Discuss and consider 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.

IX. Information Items

1. Reports
 - Donated Items for Katy Independent School District
 - Wolfe Steering Committee update
 - Quarterly Investment Report
2. Future Meetings
 - Wednesday, February 18 – Board Work Study
 - Monday, February 23 – Regular Board Meeting

X. Adjournment