

**AGENDA
BOARD WORKSTUDY MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
MONDAY, JULY 13, 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. Discuss acquisition of a new junior high site.
- 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.
2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
 3. Consider Board approval for naming a principal for Fielder Elementary School.
 4. Consider Board duties.
- 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.
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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.

2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
3. Consider Board approval for naming a principal for Fielder Elementary School.

IV. Report(s)

1. 2009-2010 Preliminary Budget
2. Katy ISD Benefit Plan

V. Consent Agenda

1. Discuss and consider future Board approval of a proposal for print shop production materials.

VI. Discussion/Action

1. Discuss and consider future Board approval of authorizing the Superintendent to agree to and execute an Interlocal Agreement with Fort Bend County regarding the construction of a segment of Falcon Landing Boulevard associated with the new South Transportation Center.
2. Discuss and consider future Board approval of granting the right-of-ways to Fort Bend County associated with the Katy-Flewellen Road and Katy-Gaston Road widening and improvement projects.
3. Discuss and consider future Board approval of a proposal for beverage vending machine services.
4. Discuss and consider future Board approval of the 2009-10 teacher salary schedules, updated pay ranges and salary increases for all non-teacher groups.
5. Discuss and consider future Board approval of the 2009-10 substitute salary schedule.
6. Discuss and consider future Board approval of the 2009-10 stipend schedule.
7. Discuss and consider future Board approval of the 2009-10 nurses' salary to be calculated at 105% of the teacher salary schedule.
8. Discuss and consider future Board approval of the 2009-2010 Honors (PreAP) courses identified for no-pass, no-play.
9. Discuss and consider future Board approval of the LEGAL policies and adoption/deletion of the LOCAL policies in TASB Board Policy Manual Update 85 and in the local policy updates.

TASB BOARD POLICY MANUAL UPDATE 85

B (LEGAL)	Local Governance
BBA (LEGAL)	Board Members: Eligibility/Qualifications
BBB (LEGAL)	Board Members: Elections
BBB (EXHIBIT)	Board Members: Elections
BBBB (LEGAL)	Board Members: Election Ethics
BE (LEGAL)	Board Meetings
BQ (LEGAL)	Planning and Decision-Making Process

VI. Discussion/Action *(continued)*

C (LEGAL)	Business and Support Services
CH (LEGAL)	Purchasing and Acquisition
CJA (LEGAL)	Contracted Services: Criminal History
CL (LEGAL)	Buildings, Grounds, and Equipment Management
CNA (LEGAL)	Transportation Management: Student Transportation
CNB (LOCAL)	Transportation Management: District Vehicles
CQ (LEGAL)	Electronic Communication and Data Management
CQ (LOCAL)	Electronic Communication and Data Management
CRE (LOCAL)	Insurance and Annuities Management: Workers' Compensation
CS (LEGAL)	Facility Standards
CV (LEGAL)	Facilities Construction
D (LEGAL)	Personnel
DAA (LEGAL)	Employment Objectives: Equal Employment Opportunity
DBAA (LEGAL)	Employment Requirements and Restrictions: Criminal History and Credit Reports
DBB (LOCAL)	Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases
DBB (EXHIBIT)	Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases
DEA (LEGAL)	Compensation and Benefits: Salaries and Wages
DEAA (LEGAL)	Compensation and Benefits: Incentives and Stipends
DEC (LEGAL)	Compensation and Benefits: Leaves and Absences
DECA (LEGAL)	Leaves and Absences: Family and Medical Leave
DECB (LEGAL)	Leaves and Absences: Military Leave
EHBAA (LEGAL)	Special Education: Identification, Evaluation, and Eligibility
EHBAC (LEGAL)	Special Education: Students in Nondistrict Placement
EHBAE (LEGAL)	Special Education: Procedural Requirements
EHBK (LEGAL)	Special Programs: Other Instructional Initiatives
EKC (LEGAL)	Testing Program: Reading Assessment
FB (LEGAL)	Equal Educational Opportunity
FL (LEGAL)	Student Records
FL (LOCAL)	Student Records
FOCA (LEGAL)	Placement in a Disciplinary Alternative Education Setting: Disciplinary Alternative Education Program Operations
GBA (LEGAL)	Public Information Program: Access to Public Information
GRA (LOCAL)	Relations with Governmental Entities: Local Governmental Authorities

Local Policy Updates

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| DEC (LOCAL) | Compensation and Benefits: Leaves and Absences |
| EEJA (LOCAL) | Individualized Learning: Credit by Examination with Prior Instruction |
| EIE (LOCAL) | Academic Achievement: Retention and Promotion |
10. Discuss and consider future Board approval of a Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Ft. Bend County.
 11. Discuss and consider future Board ratification of district participation in grant projects.
 12. Discuss and consider future Board approval of the July 2009 budget amendments.
 13. Discuss and consider future Board approval of the corrected minutes for February 28, 2005 Board meeting.

VII. Information Items

1. Future Meeting
 - Monday, July 20 – Regular Board Meeting

VIII. Adjournment