

**AGENDA
BOARD WORKSTUDY MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
MONDAY, JUNE 22, 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.
- 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.

IV. Consent Agenda

1. Discuss and consider future Board approval of a proposal for trash removal and disposal services.
2. Discuss and consider future Board approval of a proposal for athletic trainer supplies.
3. Discuss and consider future Board approval of a proposal for disposable food service products.
4. Discuss and consider future Board approval of a proposal for grocery products, commodity storage and beverages.
5. Discuss and consider future Board approval of a proposal for preventive maintenance and repair services on emergency generators.

V. Discussion/Action

1. Discuss and consider future Board approval of a request from the Fort Bend Central Appraisal District to build a new facility.
2. Discuss and consider future Board approval of disposal of surplus math manipulative kits.
3. Discuss and consider future Board approval of a Memorandum of Understanding between Fort Bend County and Katy ISD.
4. Discuss and consider future Board approval of the Amendment of the Existing IRS Section 125 Plan Document.
5. Discuss and consider future Board approval of the 2009-10 Professional Development and Appraisal System (PDAS) Second Appraisers.

V. Discussion/Action *(continued)*

6. Discuss and consider future Board approval of the 2009-10 Professional Development and Appraisal System (PDAS) and Katy Development and Appraisal System (KDAS) Calendar.
7. Discuss and consider future Board approval of departmental staffing.
8. Discuss and consider future Board approval of the 2009-10 Discipline Management Plan and Student Code of Conduct.
9. Discuss and consider future Board approval of the Staff Development Waiver.
10. Discuss and consider future Board approval of a waiver request for late arrival during TAKS and PSAT testing.
11. Discuss and consider future Board approval of a ratification of the district's participation in 2009-10 grant projects.
12. Discuss and consider future Board approval of the June 2009 budget amendments.

VI. Information Items

1. Future Meeting
 - Tuesday, June 30 – Regular Board Meeting

VII. Adjournment