

**AGENDA  
REGULAR BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX  
BOARD ROOM  
6301 SOUTH STADIUM LANE  
KATY, TEXAS  
TUESDAY, JUNE 30, 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. Consider Board approval of naming a principal for Mayde Creek Junior High School.
  - 3. Consider Board approval of naming a principal for Cinco Ranch Junior High School.
  - 4. Consider Board approval of Superintendent's evaluation and goal setting.
- 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.
2. Consider Board approval of naming a principal for Mayde Creek Junior High School.
3. Consider Board approval of naming a principal for Cinco Ranch Junior High School.
4. Consider Board approval of Superintendent's evaluation.

**IV. Pledge of Allegiance**

Hayden Smith  
5<sup>th</sup> Grade  
Williams Elementary

**V. Open Forum****VI. Consent Agenda**

1. Consider Board approval of a proposal for trash removal and disposal services.
2. Consider Board approval of a proposal for athletic trainer supplies.
3. Consider Board approval of a proposal for disposable food service products.
4. Consider Board approval of a proposal for grocery products, commodity storage and beverages.
5. Consider Board approval of a proposal for preventive maintenance and repair services on emergency generators.
6. Consider Board approval of disposal of surplus math manipulative kits.
7. Consider Board approval of a Memorandum of Understanding between Fort Bend County and Katy ISD.
8. Consider Board approval of the Amendment of the Existing IRS Section 125 Plan Document.
9. Consider Board approval of the 2009-10 Professional Development and Appraisal System (PDAS) Second Appraisers.
10. Consider Board approval of the 2009-10 Professional Development and Appraisal System (PDAS) and Katy Development and Appraisal System (KDAS) Calendar.
11. Consider Board approval of departmental staffing.

**VI. Consent Agenda (*continued*)**

12. Consider Board approval of the 2009-10 Discipline Management Plan and Student Code of Conduct.
13. Consider Board approval of the Staff Development Waiver.
14. Consider Board approval of a waiver request for late arrival during TAKS and PSAT testing.
15. Consider Board approval of a ratification of the district's participation in 2009-10 grant projects.
16. Consider Board approval of the June 2009 budget amendments.
17. Consider Board approval of the district's May 2009 financial statements.
18. Consider Board approval of the district's May 2009 check registers.
19. Consider Board approval of the district's May 2009 tax report.
20. Consider Board approval of the minutes for the regular Board meetings held on May 13 and May 18, 2009.

**VII. Discussion/Action**

1. Consider Board approval of a request from the Fort Bend Central Appraisal District to build a new facility.

**VIII. Information Items**

1. Reports
  - Donated Items for Katy Independent School District
  - Quarterly Investment Report
  - Human Resources Report
2. Future Meetings
  - Monday, July 13 – Board Work Study
  - Monday, July 20 – Regular Board Meeting

**IX. Closed Meeting (*continued*)**Texas Government Code Section

- 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. Discuss Superintendent's evaluation
  2. Discuss Board goals

**X. Reconvene from Closed Meeting****XI. Adjournment**