

**AGENDA
BOARD WORK STUDY MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
WEDNESDAY, MARCH 23, 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 one-year employee probationary, one-year employee dual probationary, one year employee term, one-year employee dual assignment term, and two-year employee dual assignment term contract personnel.
 - 3. Consider Board approval of the termination of probationary employee(s) at end of contract period.
 - 4. Consider Board approval to give notice of the proposed non-renewal of term contract employee(s).
 - 5. Discuss and consider Board approval of a possible settlement agreement regarding Case #HR-08/09-001-teacher.
 - 6. Discuss and consider Board approval of a possible settlement agreement regarding Case #HR-08/09-002-teacher.
 - 7. Discuss and consider Board approval of a possible settlement agreement regarding Case #HR-08/09-003-teacher.
 - 8. Consider Board approval for naming a principal of Morton Ranch High School.
 - 9. Consider Board approval of reassignment of personnel.

II. Closed Meeting (*continued*)

- 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.
- 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. Consider Board approval of one-year employee probationary, one-year employee dual probationary, one year employee term, one-year employee dual assignment term, and two-year employee dual assignment term contract personnel.
3. Consider Board approval of the termination of probationary employee(s) at end of contract period.
4. Consider Board approval to give notice of the proposed non-renewal of term contract employee(s).
5. Discuss and consider Board approval of a possible settlement agreement regarding Case #HR-08/09-001-teacher.
6. Discuss and consider Board approval of a possible settlement agreement regarding Case #HR-08/09-002-teacher.
7. Discuss and consider Board approval of a possible settlement agreement regarding Case #HR-08/09-003-teacher.
8. Consider Board approval for naming a principal of Morton Ranch High School.
9. Consider Board approval of reassignment of personnel.

IV. Report

1. High School Lighted Competition Fields Turf Replacement
2. Budget and Financial Status

V. Consent Agenda

1. Consider future Board approval of electrical equipment and supplies.
2. Consider future Board approval of gymnasium and stage wood floor maintenance.
3. Consider future Board approval of Katy High School Drill Team uniforms.

VI. Discussion/Action

1. Discuss and consider future Board approval of a contract for the collection of delinquent taxes.
2. Discuss and consider future Board approval of the March 2009 budget amendments.
3. Discuss and consider future Board approval of the proposed summer work schedule.
4. Discuss and consider future Board approval of the acute teacher shortage areas.
5. Discuss and consider future Board approval of the Board Policy FDB (Exhibit) regarding Admissions: Intradistrict Transfers and Classroom Assignments for 2009-2010.
6. Discuss and consider future Board approval of the renewal of auto liability and physical damage, general liability, police liability, School Board legal liability insurance and claims administration.
7. Discuss and consider future Board approval of the design associated with Phase I of a new storage facility at the Franz Road Support Services Complex.
8. Discuss and consider future Board approval of the design associated with Phase I of the South Transportation Center.

VII. Information Items

1. Future Meetings
 - Monday, March 30 – Regular Board Meeting
 - Monday, March 30 – Special Meeting (Operations Update)

VIII. Adjournment