

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
MONDAY, MARCH 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 to give notice of the proposed non-renewal of term contract employee(s).
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
 - 1. Security Audit Update.
- 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.
- 551.083 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 to give notice of the proposed non-renewal of term contract employee(s).

IV. Pledge of Allegiance

Claila Marentes
5th Grade
Franz Elementary

V. Recognitions

1. State German Competition Winner
2. Houston Livestock Show Student Art Grand Champion
3. Youth Art Month Capitol Exhibit Winners
4. State Academic Decathlon Gold Medalists
5. TASBO Award of Merit for Purchasing Operations

VI. Open Forum

VII. Consent Agenda

1. Consider Board approval for the purchase of electrical equipment and supplies.
2. Consider Board approval for the purchase of gymnasium and stage wood floor maintenance.
3. Consider Board approval for the purchase of Katy High School Drill Team uniforms.
4. Consider Board approval of the proposed summer work schedule.
5. Consider Board approval of the designation of acute teacher shortage areas.
6. Consider Board approval of Board Policy FDB (Exhibit) regarding Admissions: Intradistrict Transfers and Classroom Assignments for 2009-2010.

7. Consider Board approval of the renewal of auto liability and physical damage, general liability, police liability, School Board legal liability insurance and claims administration.
8. Consider Board approval of the design associated with Phase I of a new storage facility at the Franz Road Support Services Complex.
9. Consider Board approval of the design associated with Phase I of the South Transportation Center.
10. Consider Board approval of the March 2009 budget amendments.
11. Consider Board approval of the district's February 2009 financial statements.
12. Consider Board approval of the district's February 2009 check registers.
13. Consider Board approval of the district's February 2009 tax report.
14. Consider Board approval of the minutes for the regular Board meetings held on February 18 and 23, 2009.

VIII. Action

1. Consider Board approval of the supplemental March 2009 budget amendments.

IX. Information Item(s)

1. Reports
 - Donated Items for Katy Independent School District
 - Cooperative Purchasing Programs Fees for 2007 - 2008
2. Future Meetings
 - Wednesday, April 15 – Board Work Study
 - Monday, April 20 – Regular Board Meeting

X. Adjournment