

**AGENDA
BOARD WORKSTUDY MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 SOUTH STADIUM LANE, KATY, TEXAS
WEDNESDAY, MAY 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. Land & Property Matters.
- 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.
- 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.

II. Closed Meeting (*continued*)

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. Land and Property Matters.
2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.

IV. Recognition

1. Katy ISD's Police Department New Officers

V. Consent Agenda

1. Consider future Board approval of a proposal for technology infrastructure upgrades for summer 2009.
2. Consider future Board approval of a proposal for dairy products.

VI. Discussion/Action

1. Discuss and consider future Board approval of a proposal for the construction of a new storage facility at the Franz Road Support Services Complex.
2. Discuss and consider future Board approval of the renewal of voluntary student and interscholastic sports and activities accident insurance.
3. Discuss and consider future Board approval of the shared service arrangement for the Regional Day School Program for the Deaf with Katy ISD as the fiscal agent.
4. Discuss and consider future Board approval of the shared service arrangement for the Regional Day School Program for the Deaf with Cypress Fairbanks as the fiscal agent and Katy ISD as a member district.
5. Discuss and consider future Board approval of a resolution addressing the missed student instructional days and employee work days as a result of flooding on April 28, 2009.
6. Discuss and consider future Board approval of a resolution addressing the missed student instructional days and employee work days as a result of flooding on April 29, 2009.
7. Discuss and consider future Board approval of growth units for the 2009-2010 school year.
8. Discuss and consider future Board approval of grant ratifications.
9. Discuss and consider future Board approval of Resolution Authorizing Execution of Transfer of Funds Agreement.
10. Discuss and consider future Board approval of the May 2009 budget amendments.

VII. Information Items

1. Future Meetings
 - Monday, May 18 – Regular Board Meeting
 - Monday, May 18 – Special Board Meeting to Canvass School Board Election

VIII. Adjournment