

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
MONDAY, MAY 18, 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 Katy High School.
 - 3. Consider Board approval of naming a Principal for Mayde Creek High School.
 - 4. Consider Board approval of naming a Principal for Golbow Elementary.
- 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.
 - 5. Level III FNG grievance (#FNG-009-010) regarding a student complaint from Morton Ranch High School.

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 Katy High School.
3. Consider Board approval of naming a Principal for Mayde Creek High School.
4. Consider Board approval of naming a Principal for Golbow Elementary.
5. Level III FNG grievance (#FNG-009-010) regarding a student complaint from Morton Ranch High School

IV. Pledge of Allegiance

Analise Fogelsong
5th Grade
Katy Elementary

V. Recognitions

1. Valedictorians and Salutatorians
 - a. Morton Ranch High School
 - b. Cinco Ranch High School
 - c. Katy High School
 - d. Mayde Creek High School
 - e. Seven Lakes High School
 - f. Taylor High School
2. National Scholastic Writing Silver Key Winner
3. Tommy Tune Awards
4. UIL Athletic State Individual Championships
5. Visual Art State Event Winners
6. Raise Your Hand Texas

VI. Open Forum**VII. Consent Agenda**

1. Consider future Board approval of a proposal for dairy products.
2. Consider Board approval of a proposal for the construction of a new storage facility at the Franz Road Support Services Complex.
3. Consider Board approval of the renewal of voluntary student and interscholastic sports and activities accident insurance.

VII. Consent Agenda (*continued*)

4. Consider Board approval of the shared service arrangement for the Regional Day School Program for the Deaf with Katy ISD as the fiscal agent.
5. Consider 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.
6. Consider Board approval of growth units for the 2009-2010 school year.
7. Consider Board approval of grant ratifications.
8. Consider Board approval of the district's April 2009 financial statements.
9. Consider Board approval of the district's April 2009 check registers.
10. Consider Board approval of the district's April 2009 tax report.
11. Consider Board approval of the minutes for the regular Board meetings held on April 15 and April 20, 2009.

VIII. Discussion/Action

1. Discuss and consider Board approval of a proposal for technology infrastructure upgrades for summer 2009.
2. Discuss and consider Board approval of a resolution addressing the missed student instructional days and employee work days as a result of flooding on April 28, 2009.
3. Discuss and consider Board approval of a resolution addressing the missed student instructional days and employee work days as a result of flooding on April 29, 2009.
4. Discuss and consider Board approval of a waiver addressing the missed student instructional days as a result of the H1N1 flu on May 4-6, 2009 at Beckendorff Jr. High School.
5. Discuss and consider Board approval of Resolution Authorizing Execution of Transfer of Funds Agreement.
6. Discuss and consider Board approval of the May 2009 budget amendments.

IX. Reports

1. Financial Update

X. Information Items

1. Reports
 - Donated Items for Katy Independent School District
2. Future Meetings
 - Monday, May 18 - Special Board Meeting to Canvass School Board Election
 - Monday, June 22 – Board Work Study
 - Tuesday, June 30 – Regular Board Meeting

XI. Adjournment