

**AGENDA  
BOARD WORK STUDY MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 SOUTH STADIUM LANE, KATY, TEXAS  
WEDNESDAY, NOVEMBER 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.

1. Update on litigation matters from attorney.

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.

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.

**II. Closed Meeting (*continued*)**

- 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.

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

**IV. Report**

1. Wolfe School Program Design Committee
2. Enrollment Projections Update and Facility Planning

**V. Consent Agenda**

1. Consider future Board approval of a proposal for charter bus services.

**VI. Discussion/Action**

1. Discuss and consider future Board approval of the annual course additions, revisions and deletions for 2010-2011.
2. Discuss and consider future Board approval of the textbook adoption committee.
3. Discuss and consider future Board approval of the November budget amendments.
4. Discuss and consider future Board approval of grant ratifications.
5. Discuss and consider future Board approval of the annual review of investment policies and strategies.
6. Discuss and consider future Board approval of a resolution for the election of candidates for the Fort Bend County Appraisal District Board of Directors.
7. Discuss and consider future Board approval of a resolution for the election of candidates for the Harris County Appraisal District Board of Directors.
8. Discuss and consider future Board approval of a resolution for the election of candidates for the Waller County Appraisal District Board of Directors.
9. Discuss and consider future Board approval of a proposal for the construction of the South Transportation Center, Phase I.
10. Discuss and consider Board approval of a resolution in support of the Sealy FMTV Rebuy Contract.

**VII. Information Items**

1. Future Meetings
  - Monday, November 23
    - Regular Board Meeting
    - Special Team Building Board Workshop

**VIII. Adjournment**