

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
MONDAY, NOVEMBER 23, 2009**

CLOSED MEETING	5:30 P.M.
PUBLIC HEARING FOR REPORTING PROGRESS IN MEETING HIGHLY QUALIFIED TEACHER REQUIREMENTS FOR NO CHILD LEFT BEHIND	6:30 P.M.
OPEN MEETING	7:00 P.M. OR IMMEDIATELY FOLLOWING THE LAST SPEAKER IN THE PUBLIC HEARING

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. Discuss and consider land and 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.
 - 3. Consider Board approval of the Superintendent's recommendation to notify an employee of the proposed suspension without pay in lieu of discharge.
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

II. Closed Meeting (*continued*)

- 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.
- 551.082 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.

2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
3. Consider Board approval of the Superintendent's recommendation to notify an employee of the proposed suspension without pay in lieu of discharge.

IV. Public Hearing for Reporting Progress in Meeting Highly Qualified Teacher Requirements for No Child Left Behind

1. Presentation
2. Receive public input

V. Pledge of Allegiance

Sarah Hunsucker
Grade 5
Hutsell Elementary

VI. Recognitions

1. National Achievement Scholarship Semifinalists
2. National Hispanic Scholars
3. National Merit Scholarship Semifinalists

VII. Open Forum

VIII. Consent Agenda

1. Consider Board approval of the proposal for charter bus services.
2. Consider Board approval of the annual course additions, revisions and deletions for 2010-2011.
3. Consider Board approval of the textbook adoption committee.
4. Consider Board approval of a proposal for the construction of the South Transportation Center, Phase I.
5. Consider Board approval of the November 2009 budget amendments.
6. Consider Board approval of grant ratifications.
7. Consider Board approval of the annual review of investment policies and strategies.
8. Consider Board approval of the district's October 2009 financial statements.
9. Consider Board approval of the district's October 2009 check registers.
10. Consider Board approval of the district's October 2009 tax report.
11. Consider Board approval of the minutes for the regular Board meetings held on Monday, October 19, 2009 and Monday, October 26, 2009.

IX. Action

1. Consider Board approval of a resolution for the election of candidates for the Fort Bend County Appraisal District Board of Directors.
2. Consider Board approval of a resolution for the election of candidates for the Harris County Appraisal District Board of Directors.
3. Consider Board approval of a resolution for the election of candidates for the Waller County Appraisal District Board of Directors.

X. Discussion

1. Enrollment Projections and Facility Planning.

XI. Information Items

1. Reports
 - Donated Items for Katy Independent School District
 - Quarterly Investment Report
2. Future Meetings
 - Wednesday, December 09, 2009 – Board Work Study
 - Monday, December 14, 2009 – Regular Board Meeting

XII. Adjournment