

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX
BOARD ROOM
6301 SOUTH STADIUM LANE
KATY, TEXAS
MONDAY, NOVEMBER 24, 2008**

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.
- 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.
- 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.

II. Closed Meeting (*continued*)

- 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.

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

Saige Schoenfeld
Grade 5
Jo Ella Exley Elementary School

VI. Recognitions

1. Association of School Business Officials International (ASBO) and Government Finance Officers Association (GFOA) Awards for Excellence in Financial Reporting.

VII. Open Forum**VIII. Consent Agenda**

1. Discuss and consider future Board approval of proposal for awards.
2. Discuss and consider future Board approval of proposal for award jackets.

VIII. Consent Agenda (*continued*)

3. Discuss and consider future Board approval of proposal for general merchandise and groceries.
4. Discuss and consider future Board approval of proposal for kitchen equipment replacement parts.
5. Consider Board approval of an Electrical easement to Centerpoint Energy associated with Elementary School 32.
6. Consider Board approval of a Proposal to adopt the 403(b) written plan and 403(b) administrative handbook for public education entities.
7. Consider Board approval of the annual Course Additions, Revisions, Deletions for 2009 - 2010.
8. Consider Board approval of the TexPool resolution amending authorized representatives.
9. Consider Board approval of the District participation in 2008 – 2009 grant projects.
10. Consider Board approval of the November 2008 budget amendments.
11. Consider Board approval of the October Financial Statements.
12. Consider Board approval of the October Check Register.
13. Consider Board approval of the Tax Report.
14. Consider Board approval of the minutes for the Board meetings held on October 15, 2008, October 20, 2008 and the special Board meeting held on October 27, 2008.
15. Consider Board approval of entering into engagement for legal services.

IX. Discussion/Action

1. Discuss and consider future Board approval of the 2009-2010 instructional calendar.

X. Information Items

1. Reports
 - Donated items for Katy Independent School District
2. Future Meetings
 - Tuesday, December 9 – Special Board Team Building Meeting
 - Wednesday, December 10 – Board Work Study
 - Monday, December 15 – Regular Board Meeting

XI. Adjournment