

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 SOUTH STADIUM LANE, KATY, TEXAS
MONDAY, OCTOBER 26, 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. Consider Board approval of a possible settlement and separation agreement with Scott Svendsen, Dkt No. 014-LH-1009.
 2. Consider Board approval of a possible settlement and separation agreement with Cody Haug, Dkt No. 013-LH-0909.
 3. Consider Board approval of a possible settlement and separation agreement with Jeremy Orsagh, Dkt No. 011-LH-0909.
- 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 a possible settlement and separation agreement with Scott Svendsen, Dkt No. 014-LH-1009.
 2. Consider Board approval of a possible settlement and separation agreement with Cody Haug, Dkt No. 013-LH-0909.
 3. Consider Board approval of a possible settlement and separation agreement with Jeremy Orsagh, Dkt No. 011-LH-0909.

II. Closed Meeting (continued)

4. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
5. Consider Board approval of hiring an Executive Director of Special Education.
- 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.
- 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.

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3. Consider Board approval of a possible settlement and separation agreement with Jeremy Orsagh, Dkt No. 011-LH-0909.
4. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
5. Consider Board approval of hiring an Executive Director of Special Education.

IV. Pledge of Allegiance

WoodCreek Elementary School
Student Council

V. Recognitions

1. 2009 Katy ISD's Teachers of the Year
2. Texas School Counselor Association's Administrator of the Year
3. Texas Teachers of English for Speakers of Other Languages' (TextESOL) awards
4. Texas Association for Gifted and Talented's (TAGT) Region IV awards
5. Duke University Talent Identification Program's (TIP) Grand Recognition Winners

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

1. Consider Board approval of the designation of a representative to the Houston-Galveston Area Council General Assembly.
2. Consider Board approval of the request for an exception to the bilingual education program for 2009-2010.
3. Consider Board approval of the Katy ISD 2009-2010 Campus Performance Objectives.
4. Consider Board approval of the district's October 2009 budget amendments.
5. Consider Board approval of the district's September 2009 financial statements.
6. Consider Board approval of the district's September 2009 check registers.
7. Consider Board approval of the district's September 2009 tax report.
8. Consider Board approval of the minutes for the regular Board meetings held on August 5, September 16 and 21, 2009.

VIII. Action

1. Consider Board approval of an Employee Benefits Plan enhancement.

IX. Information Items

1. Reports
 - Donated Items for Katy Independent School District
2. Future Meetings
 - Wednesday, November 18, 2009 – Board Work Study
 - Monday, November 23, 2009 – Regular Board Meeting

X. Adjournment