

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 SOUTH STADIUM LANE, KATY, TEXAS
MONDAY, SEPTEMBER 21, 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.
- 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.

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

IV. Pledge of Allegiance

Alexandra Childs
5th Grade
Kilpatrick Elementary

V. Recognitions

1. Hero for Children
2. State Solo & Ensemble Outstanding Performers
3. Reflections/PTA Winners
4. Parent Support Groups

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

1. Consider Board approval of a proposal for welding gases, equipment, supplies and repair services.
2. Consider Board approval of a proposal for maintenance and repair services of elevators and wheel chair lifts.
3. Consider Board approval of a proposal for HVAC and refrigeration equipment, parts, supplies and refrigerant gases.
4. Consider Board approval of a proposal for high school football equipment and supplies.
5. Consider Board approval of an electrical easement to CenterPoint Energy associated with the new storage facility at the Support Services Complex.
6. Consider Board approval of a recreational easement to Harris County Precinct 3 at Mayde Creek Elementary School to accommodate a pedestrian/bike trail segment.
7. Consider Board approval of the renewal of the Unemployment Compensation Interlocal Agreement.
8. Consider Board approval of the disposal of purged library books.
9. Consider Board approval of the naming of the West Memorial Junior High Library.
10. Consider Board ratification of district participation in the American Recovery and Reinvestment Act for State Fiscal Stabilization Funds.
11. Consider Board approval of the September Budget Amendments.
12. Consider Board approval of the district's August 2009 check registers.
13. Consider Board approval of the district's August 2009 tax report.
14. Consider Board approval of the minutes for the Board meetings held on August 19 and 26, 2009.

VIII. Discussion/Action

1. Discuss and consider Board nominations for Waller, Fort Bend, and Harris County Appraisal District Board of Directors.
2. Discuss and consider Board approval of the debt service tax rate for the tax year 2009.
3. Discuss and consider Board adoption of the maintenance and operations tax rate for the tax year 2009.
4. Discuss and consider Board approval of the Wolfe Steering Committee Recommendation.
5. Discuss an integrated approach to a District planning system.

IX. Information Items

1. Reports
 - 2009 Appraised Values
 - Donated Items for Katy Independent School District
2. Future Meetings
 - Monday, October 19 – Board Work Study
 - Monday, October 26 – Regular Board Meeting

X. Adjournment