

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
MAY 21, 2012**

**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

551.074 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.
2. Update on Superintendent's reassignment for principal of Stanley Elementary School.

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

NJROTC
Mayde Creek High School

V. Recognitions

1. NAMM Foundation
2. Children at Risk Ratings
3. Jones Scholars
4. National Merit Scholars
5. 2012 Valedictorians & Salutatorians

VI. Open Forum

VI. Report

1. School Health Advisory Council (SHAC) Annual Report

VII. Consent Agenda

1. Consider Board approval of a proposal for dairy products.
2. Consider Board approval of a proposal for produce.
3. Consider Board approval of a proposal for disposable food service products.
4. Consider Board approval of a proposal for grocery products, USDA commodity storage and beverages.
5. Consider Board approval of a proposal for lawn and grounds equipment parts, supplies and repairs.
6. Consider Board approval of a proposal for special systems and generator upgrades.
7. Consider Board approval of a food service meal price increase.
8. Consider Board approval of the renewal of voluntary student and interscholastic sports and activities accident insurance.
9. Consider Board approval of a water line easement to North Fort Bend Water Authority associated with Bonnie Holland Elementary School campus.
10. Consider Board approval of the Honors (PreAP) Courses Identified as Exempt from No-Pass, No-Play.
11. Consider Board approval of the Discipline Management Plan and Student Code of Conduct.
12. Consider Board approval of the May 2012 budget amendments.
13. Consider Board approval of the district's April 2012 financial statements.
14. Consider Board approval of the district's April 2012 check registers.
15. Consider Board approval of the district's April 2012 tax report.
16. Consider Board approval of the minutes for the Board meetings held in April 2012.

VIII. Action

1. Consider Board approval of the Campus Performance Objectives.
2. Consider Board approval of the District Performance Objectives.
3. Consider Board approval of the Transition Year District Improvement Plan.
4. Consider Board approval of the nomination of a Katy ISD Board Member for the Large District Seat Allocation for Katy ISD on the Texas Association of School Boards (TASB) Board of Directors.
5. Consider Board approval of the Change in Transportation Services.

IX. Information Items

1. Reports
 - Donated Items for Katy Independent School District
2. Future Meetings
 - Monday, June 11, 2012 – Board Work Study, Special Board Meeting
 - Monday, June 18, 2012 – Regular Board Meeting

X. Adjournment