

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
JUNE 18, 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

551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

1. Consultation with an attorney on matters permitted by law.

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 Level III DGBA (DGBA-12-014) regarding a teacher complaint from Golbow Elementary School.
3. Consider Board approval of naming an Executive Director for Special Education.
4. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
5. Consider Board approval of the Superintendent's evaluation.

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 action on the Level III DGBA (DGBA-12-014) regarding a teacher complaint from Golbow Elementary School.
3. Consider Board approval of naming an Executive Director for Special Education.
4. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
5. Consider Board approval of the Superintendent's evaluation.

IV. Recognitions

1. CRyptonite Robotics

V. Open Forum

VI. Reports

1. State Assessment Update
2. Teaching and Learning Division Update

VII. Consent Agenda

1. Consider Board approval of musical instrument replacements and uniform purchases.
2. Consider Board approval of purchase of replacement compressors and boiler.
3. Consider Board approval of service vehicle replacements.
4. Consider Board approval of an interlocal agreement and recreational easement between Harris County and Katy Independent School District.
5. Consider Board approval of Update 93 and local policy updates.
6. Consider Board approval of the June 2012 budget amendments.
7. Consider Board approval of the district's May 2012 financial statements.
8. Consider Board approval of the district's May 2012 check registers.
9. Consider Board approval of the district's May 2012 tax report.
10. Consider Board approval of the minutes for the Board meetings held in May 2012.

VIII. Discussion/Action

1. Discuss and consider Board approval of funding for additional sidewalks.
2. Discuss and consider Board approval of additional department staffing for the 2012-2013 school year.
3. Discuss and consider future Board approval of additional campus staffing for the 2012-2013 school year.
4. Discuss and consider Board approval of amended Board policy CCG (LOCAL).
5. Discuss and consider Board approval to accept the application of a manufacturing company. for an appraised value limitation on qualified Property, to authorize the superintendent to review the application for completeness, and to submit to the State Comptroller.
6. Discuss and consider future Board approval to retain Moak, Casey & Associates, Inc. to assist the District in processing of an application for a value limitation agreement.

IX. Information Items

1. Reports
 - Donated Items for Katy Independent School District
2. Future Meetings
 - Wednesday, June 20, 2012 – Board Workshop
 - Monday, July 16, 2012 – Board Work Study
 - Monday, July 23, 2012 – Regular Board Meeting

XI. Adjournment