

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
JULY 23, 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 Board approval of hiring and accepting resignations of professional contractual personnel.

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.

3. Consider the Level III FDB (FDB-2012-13-6015 & FDB-2012-13-6016) appeals regarding student transfers.

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 approval of hiring and accepting resignations of professional contractual personnel.
3. Consider Board approval of the Level III FDB (FDB-2012-13-6015 & FDB-2012-13-6016) appeals regarding student transfers.

IV. Recognitions

1. Next Level Leadership Award

V. Open Forum

VI. Report

1. Community Education

VII. Consent Agenda

1. Consider Board approval of the TASB Risk Management Fund Interlocal Participation Agreement and documents related to the workers' compensation administrative service program.
2. Consider Board approval of hazardous walk areas.
3. Consider Board approval of a proposal for electrical and lighting supplies.
4. Consider Board approval of easements to Cinco Municipal Utility District No. 1 associated with Fielder and Exley Elementary schools.
5. Consider Board approval of a memorandum of understanding for the operation of a juvenile justice alternative education program (JJAEP) with Harris County.
6. Consider Board approval of Board Policy Update 94 and local policy update.

Update 94

F (LEGAL) Students
 FFAF (LOCAL) Wellness and Health Services: Care Plans

Local Policy Update

CKE (LOCAL) Safety Program/Risk Management: Security Personnel/Peace Officers
 DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
 EG (EXHIBIT) Curriculum Development
 EH (LOCAL) Curriculum Design
 EHAA (LOCAL) Basic Instructional Program: Required Instruction (All Levels)
 FB (LOCAL) Equal Educational Opportunity
 FFG (EXHIBIT) Student Welfare: Child Abuse and Neglect
 FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
 FMF (LOCAL) Student Activities: Contests and Competition
 FNG (LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
 FNG (EXHIBIT) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
 FO (LOCAL) Student Discipline
 GRA (LOCAL) Relations with Governmental Entities: State and Local Governmental Authorities

7. Consider Board approval of the purchase of AP Biology and AP Spanish Literature Textbooks.
8. Consider Board approval of an Ed-Flex Individual Programmatic Waiver Application.
9. Consider Board approval of a modified schedule for state assessment testing days waiver.
10. Consider Board approval of the 2012-2013 teacher salary schedules, salary increases for all non-teacher groups, and the 2012-2013 non-teacher pay ranges.
11. Consider Board approval of grant ratifications.
12. Consider Board approval of the July 2012 budget amendments.
13. Consider Board approval of an endorsement of a candidate for Region 4, Position B on the Texas Association of School Boards (TASB) Board of Directors.
14. Consider Board approval of the district's June 2012 financial statements.
15. Consider Board approval of the district's June 2012 check registers.
16. Consider Board approval of the district's June 2012 tax report.
17. Consider Board approval of the minutes for the Board meetings held in June 2012.

VIII. Discussion/Action

1. Discuss and consider Board approval of a memorandum of understanding for the Katy ISD Education Foundation and Katy ISD.
2. Discuss and consider Board approval of the 2012-2013 stipend schedule.
3. Consider Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.
4. Consider Board approval of a contract for delinquent tax collections.

IX. Information Items

1. Reports
 - Certification of Anticipated Tax Collection Rate for 2012-2013
 - Quarterly Investment Report
2. Future Meetings
 - Monday, August 20, 2012 – Board Work Study
 - Tuesday, August 28, 2012 – Regular Board Meeting

X. Adjournment