

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
AUGUST 28, 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.

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 and Presentation of Colors

Katy ISD Police Department

V. Recognitions

1. American Heart Association

V. Reports

2. Katy Growth Trends
3. PTA Council update

VI. Open Forum

VII. Consent Agenda

1. Consider Board approval of a proposal for trash service contract.
2. Consider Board approval of a contract for property insurance.
3. Consider Board approval of the 2013 healthcare plan.
4. Consider Board approval of voluntary benefit products for 2013.

5. Consider Board approval of a Concussion Oversight Team as mandated by Board Policy FM (LEGAL).
6. Consider Board approval of the 2011-2012 final amended budget.
7. Consider Board approval of a delegate and alternate delegate to the 2012 TASB Delegate Assembly.
8. Consider Board approval of the district's July 2012 financial statements.
9. Consider Board approval of the district's July 2012 check registers.
10. Consider Board approval of the district's July 2012 tax report.
11. Consider Board approval of the minutes for the Board meetings held in July 2012.

VIII. Discussion/Action

1. Consider Board approval of assignment and commitment of 8-31-12 fund balances.
2. Consider Board approval of the 2012-2013 official budget.
3. Discuss and consider Board approval of staffing units for the Police Department for the 2012-13 school year.

IX. Information Items

1. Reports
 - Donated Items for Katy Independent School District
 - 2012-13 Appraisal District Budgets
2. Future Meetings
 - Monday, September 17, 2012 – Board Work Study
 - Monday, September 24, 2012 – Regular Board Meeting

X. Adjournment