

**AGENDA  
REGULAR BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LANE, KATY, TEXAS  
SEPTEMBER 24, 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.

551.072 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.

2. Consider land and property matters.

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.

3. Consider Board duties.
4. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
5. Consider Board approval of naming an Executive Director for Communications.

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.

6. Consider the Level III FDB (FDB-2012-13-6271 & FDB 2012-13-6274) 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.

4. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
5. Consider Board approval of naming an Executive Director for Communications.
6. Consider Board approval of the Level III FDB (FDB-2012-13-6271 & FDB 2012-13-6274) appeals regarding student transfers.

**IV. Pledge of Allegiance**

Garren McLaughlin  
5<sup>th</sup> grader  
Franz Elementary

**V. Recognitions**

1. CISCO/Katy ISD Vision Video
2. Harvard Principals' Center
3. Keep Texas Beautiful Youth & Educator Awards
4. Duke TIP
5. Texas State Solo & Ensemble 2012 State Champion (Outstanding Soloist)
6. Katy FFA Nursery & Landscape Contest
7. FBLA State Winners & National Qualifiers
8. 2012-13 Parent Support Group Leaders

**VI. Open Forum****VII. Discussion/Action**

1. Discuss and consider Board approval of a first amendment to the Interlocal Agreement for roadway improvements related to the construction of High School #7.
2. Discuss and consider Board approval of the appointment of the School Health Advisory Council (SHAC) Executive Council.
3. Discuss and consider Board approval of renewal of the Unemployment Compensation Administrative Services Program with TASB.
4. Discuss and consider Board approval for the Superintendent to prepare, sign and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceeds the allowable class size limit of 22:1.
5. Discuss and consider Board approval of staffing units for Crossing Guards for the 2012-13 school year.
6. Discuss and consider Board approval of the 2012-13 Debt service tax rate.
7. Discuss and consider Board approval of the 2012-13 Maintenance and Operations tax rate.
8. Discuss and consider Board approval of grant ratifications.
9. Discuss and consider Board approval of the district's August 2012 check registers.
10. Discuss and consider Board approval of the district's August 2012 tax report.
11. Discuss and consider Board approval of the September 2012 budget amendments.
12. Discuss and consider Board approval of the minutes for the Board meetings held in August 2012.

**IX. Information Items**

1. Reports
  - Donated Items for Katy Independent School District
2. Future Meetings
  - Monday, October 15, 2012 – Board Work Study
  - Monday, October 29, 2012 – Regular Board Meeting

**X. Adjournment**