

**AGENDA  
REGULAR BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LANE, KATY, TEXAS  
OCTOBER 29, 2012**

**CLOSED MEETING**

**5:30 P.M.**

**PUBLIC HEARING REGARDING THE DISTRICT'S RATING  
ON THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (F.I.R.S.T.)**

**6:30 P.M.**

**OPEN MEETING**

**7:00 P.M. OR IMMEDIATELY FOLLOWING THE  
LAST SPEAKER IN THE PUBLIC HEARING**

**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.
3. Consider Board approval of a settlement agreement and release of claims with an employee (Case #DEA-13-001).
4. Update on Superintendent's reassignment of a principal for High School #7.
5. Consider Board duties.

**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 a settlement agreement and release of claims with an employee (Case #DEA-13-001).

**IV. Pledge of Allegiance**

Brycen Massot-Godsey  
5<sup>th</sup> grader  
Rylander Elementary

**V. Public Hearing**

1. Presentation of the district's rating on the Financial Integrity Rating System of Texas (F.I.R.S.T.).
2. Receive public input regarding the district's rating on the Financial Integrity Rating System of Texas (F.I.R.S.T.).

**VI. Recognitions**

1. 2012 National Blue Ribbon School
2. TDEA Director of the Year Semi-Finalist
3. State Foreign Language Teachers of the Year
4. Mark of Excellence National Winners
5. T.E.A.C.H. State Award
6. Katy ISD Meritorious Service Award
7. National Green Ribbon School
8. Bus Driver Appreciation Week

**VII. Open Forum****VIII. Consent Agenda**

1. Consider Board approval of a proposal for musical instruments and equipment.
2. Consider Board approval of a proposal for soccer equipment, supplies and apparel.
3. Consider Board approval of funding for campus pedestrian and bicycling improvements.
4. Consider Board approval of a Limited English Proficient (LEP) Enrollment and Bilingual Exception Application for 2012-2013.
5. Consider Board approval of additional staffing units for Crossing Guards for the 2012-13 school year.
6. Consider Board approval of the October 2012 budget amendments.
7. Consider Board approval of the district's September 2012 financial statements.
8. Consider Board approval of the district's September 2012 check registers.
9. Consider Board approval of the district's September 2012 tax report.
10. Consider Board approval of the minutes for the Board meetings held in September 2012.

**IX. Report**

1. KISD Demographic Update
2. Attendance Boundary Modification Planning

**X. Information Items**

1. Reports
  - Donated Items for Katy Independent School District
  - Quarterly Investment Report
2. Future Meetings
  - Monday, November 12, 2012 – Board Work Study
  - Monday, November 19, 2012 – Regular Board Meeting

**XI. Adjournment**