

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
NOVEMBER 19, 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.
2. 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.

1. Consider Board approval of hiring and accepting resignations of professional contractual personnel.

IV. Presentation of Colors

Girl Scout Brownie Troop #17546
Rhoads Elementary

V. Pledge of Allegiance

Kara Grassau
5th grader
Rhoads Elementary

VI. Recognitions

1. Government Finance Officers Association (GFOA) Achievement For Excellence And Association Of School Business Officials (ASBO) International's Certificate Of Excellence In Financial Reporting
2. National Achievement Scholarship Semifinalists
3. National Hispanic Scholars
4. National Merit Scholarship Semifinalists

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

1. Consider Board approval of a proposal for maintenance and repair service for elevators and wheelchair lifts.
2. Consider Board approval of a proposal for repair and rebuild service for motors, pumps, and related equipment contract.
3. Consider Board approval of growth units for the 2012-13 school year.
4. Consider Board approval of an additional staffing unit for Department of Other Languages.
5. Consider Board approval of annual course additions, deletions, and revisions for 2013-14.
6. Consider Board approval of grant ratifications.
7. Consider Board approval of the annual review of investment policies and strategies.
8. Consider Board approval of the district's October 2012 financial statements.
9. Consider Board approval of the district's October 2012 check registers.
10. Consider Board approval of the district's October 2012 tax report.
11. Consider Board approval of the minutes for the Board meetings held in October 2012.

IX. Discussion/Action

1. Consider Board approval of the naming of the Taylor High School tennis courts.
2. Consider Board approval of the November 2012 budget amendments.

X. Report

1. Attendance Boundary Modification

XI. Information Items

1. Reports
 - Donated Items for Katy Independent School District
2. Future Meetings
 - Monday, December 10, 2012 – Board Work Study
 - Monday, December 17, 2012 – Regular Board Meeting

XII. Adjournment