

**AGENDA  
REGULAR BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LANE, KATY, TEXAS  
JANUARY 22, 2013**

**CLOSED MEETING  
OPEN MEETING**

**6:00 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.
3. 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.

**IV. Pledge of Allegiance**

Cayden Conrad  
5<sup>th</sup> grader  
Kilpatrick Elementary

**V. Recognitions**

1. Katy High School Football – State Champions
2. National High School Coach of the Year
3. City of Katy Proclamation
4. West Memorial Jr. High Advanced Women's Choir
5. Bear Creek Elementary

6. Mayde Creek Elementary Pep Squad
7. Morton Ranch HS Maverick Belles
8. Parent Support Group Leaders
9. Mayde Creek High School Fiddlers
10. Former Board Members

#### **VI. Open Forum**

#### **VII. Consent Agenda**

1. Consider Board approval of a proposal for promotional apparel.
2. Consider Board approval of a proposal for promotional items other than apparel.
3. Consider Board approval of the District Improvement Plan.
4. Consider Board approval of the Annual Financial Audit Report.
5. Consider Board approval of the January 2013 budget amendments.
6. Consider Board approval of the district's December 2012 financial statements.
7. Consider Board approval of the district's December 2012 check registers.
8. Consider Board approval of the district's December 2012 tax report.
9. Consider Board approval of the minutes for the Board meetings held in December 2012.

#### **VIII. Action**

1. Consider Board approval of a Proclamation for National School Counselors Week.
2. Consider Board approval of a Proclamation for National PTA Founders Day.
3. Consider Board approval of the Trustee Election Orders.
4. Consider Board approval of naming High School 7.

#### **IX. Information Items**

1. Reports
  - Donated Items for Katy Independent School District
  - Quarterly Investment Report
2. Future Meetings
  - Monday, February 18, 2013 – Board Work Study
  - Monday, February 25, 2013 – Regular Board Meeting

#### **X. Adjournment**