

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
FEBRUARY 25, 2013**

CLOSED MEETING

5:30 P.M.

OPEN MEETING and PUBLIC HEARING ON

6:30 P.M.

THE ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) REPORT

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 approval of administrative one-year term, administrative one-year probationary, administrative two-year term, staff member one-year term, staff member one-year probationary and staff member two-year term contract personnel.
3. Consider Board approval of naming a principal for Morton Ranch Elementary School.
4. 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.
2. Consider Board approval of administrative one-year term, administrative one-year probationary, administrative two-year term, staff member one-year term, staff member one-year probationary and staff member two-year term contract personnel.
3. Consider Board approval of naming a principal for Morton Ranch Elementary School.

IV. Pledge of Allegiance

Dylan Howerton
5th grader
Woodcreek Elementary

V. Recognitions

1. UIL Sponsor Excellence Award
2. All-State Dance
3. All-State Musicians

VI. Public Hearing

1. 2011-2012 Academic Excellence Indicator System (AEIS) annual performance report released by the Texas Education Agency.
2. Receive public input regarding the 2011-2012 Academic Excellence Indicator System (AEIS) annual performance report during the joint public hearing of the Board of Trustees and Katy Improvement Council.

VII. Report

1. State of Texas Assessments of Academic Readiness (STAAR) Grades 3–8 Overview

VIII. Open Forum**IX. Consent Agenda**

1. Consider board approval of a proposal for furniture and equipment for Obra D. Tompkins High School (high school #7).
2. Consider board approval of disposal of surplus choir uniforms.
3. Consider board approval of the Campus Performance Objectives.
4. Consider board approval of the closed campus list for 2013-2014 intra-district transfers.
5. Consider board approval of the proposed summer work schedule for 2013.
6. Consider board approval of a memorandum of understanding for the juvenile justice alternative education program with Lamar consolidated independent school district.
7. Consider board approval of the February 2013 budget amendments.
8. Consider board approval of the district's January 2013 financial statements.
9. Consider board approval of the district's January 2013 check registers.
10. Consider board approval of the district's January 2013 tax report.
11. Consider board approval of the minutes for the board meetings held in January 2013.

X. Action

1. Consider Board approval of a resolution to suspend portions of EIA (LOCAL) and EIC (LOCAL) for the 2012-13 school year only.
2. Consider Board approval of Five-Year True North District Goals.
3. Consider Board approval of a resolution extending depository contract.
4. Consider Board adoption of legislative priorities.

XI. Discussion

1. Discuss Board Policy BE (LOCAL).

XII. Information Items

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

XIII. Adjournment