

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

CLOSED MEETING

5:30 P.M.

OPEN MEETING

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. Consideration and action concerning the administration's recommendation to rescind previous board action regarding the employment status of two employees.
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.

1. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
2. Consideration and action concerning the administration's recommendation to rescind previous board action regarding the employment status of two employees.

IV. Pledge of Allegiance

Joshua Rodriguez
5th grader
Hutsell Elementary

V. Recognitions

1. CenterPoint SCORE
2. State Wrestling Champs
3. Scholastic GOLD Key Writing Awards
4. Scholastic GOLD Key Art Awards
5. Houston Livestock Show & Rodeo Art Champions
6. Youth Art Month State Capitol Winners
7. State Thespian Winners

VI. Open Forum**VII. Consent Agenda**

1. Consider Board approval of a proposal for diplomas and graduation supplies.
2. Consider Board approval of a proposal for the insurance policy for auto liability and physical damage, police liability, legal liability, general liability and claims administration.
3. Consider Board approval of a Prevailing Wage Rate Schedule.
4. Consider Board approval of the campus staffing plan for the 2013-2014 school year.
5. Consider Board approval of an Interlocal Agreement with Cinco Southwest Municipal Utility Districts 2 and 4 and Katy Independent School District.
6. Consider Board approval of a proposal for the construction of a livestock barn at the Gerald D. Young Agricultural Facility to serve the needs of programs at Obra D. Tompkins High School.
7. Consider Board approval of the March 2013 budget amendments.
8. Consider Board approval of the district's February 2013 financial statements.
9. Consider Board approval of the district's February 2013 check registers.
10. Consider Board approval of the district's February 2013 tax report.
11. Consider Board approval of the minutes for the Board meetings held in February 2013.

VIII. Information Items

1. Reports
 - Donated Items for Katy Independent School District
2. Future Meetings
 - Monday, April 22, 2013 – Board Work Study
 - Monday, April 29, 2013 – Regular Board Meeting

IX. Adjournment