

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
MAY 20, 2013**

**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

551.071 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.

551.072 For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

2. Consider land and property matters.

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.

3. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
4. Consider Board approval of administrative one-year term contract personnel.
5. Consider Board approval to give notice of the proposed non-renewal of an employee's term contract at the end of contract term.
6. Update on Superintendent's reassignment for principal of Mayde Creek Junior High.
7. 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.

3. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
4. Consider Board approval of administrative one-year term contract personnel.
5. Consider Board approval to give notice of the proposed non-renewal of an employee's term contract at the end of contract term.

IV. Pledge of Allegiance

J.D. Guevara
5th grader
Bear Creek Elementary

V. Recognitions

1. Leadership Katy 2013
2. Top Teacher 2013
3. District-wide Teachers of the Year 2013
4. State Track Champion
5. Continental Math League Top Scorers
6. Continental Math League Team
7. Duke TIP
8. National Merit Scholarship Winners
9. Valedictorians and Salutatorians

VI. Report

1. Katy ISD Education Foundation

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

1. Consider Board adoption of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds in one or more series; setting certain parameters for the Bonds; authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price, including the terms thereof and certain other procedures and provisions related thereto.
2. Consider Board adoption of an Order Authorizing the Issuance of Katy Independent School District Limited Tax Refunding Bonds in one or more series; setting certain parameters for the Bonds; authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price, including the terms thereof and certain other procedures and provisions related thereto.
3. Consider Board approval of a proposal for the voluntary student and UIL activity accident insurance.
4. Consider Board approval of the Interlocal Agreement with the Texas General Land Office.
5. Consider Board approval of additional department staffing for Tompkins High School for the 2013 – 2014 school year.
6. Consider Board approval of grant ratifications.
7. Consider Board approval of the May 2013 budget amendments.
8. Consider Board approval of the district's April 2013 financial statements.
9. Consider Board approval of the district's April 2013 check registers.
10. Consider Board approval of the district's April 2013 tax report.
11. Consider Board approval of the minutes for the Board meetings held March 25, 2013 and in April 2013.

IX. Action

1. Consider Board approval of the TEKS certification and instructional materials for 2013-2014.

X. Report

1. Operations Update: Planning for Growth

XI. Information Items

1. Reports
 - Donated Items for Katy Independent School District
2. Future Meetings
 - Monday, June 10, 2013 – Board Work Study
 - Monday, June 17, 2013 – Regular Board Meeting

XII. Adjournment