

**AGENDA  
REGULAR BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LANE, KATY, TEXAS  
JUNE 17, 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

551.074 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 the Superintendent's evaluation.
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. Consider Board approval of the Superintendent's evaluation.

**IV. Recognitions**

1. CRyptonite Robotics

**V. Open Forum**

**VI. Consent Agenda**

1. Consider Board approval of a proposal for the purchase of tires.
2. Consider Board approval of a proposal for miscellaneous fleet parts and supplies.
3. Consider Board approval of the 2013-2014 Honors (PreAP) Courses Identified as Exempt from No-Pass, No-Play.

**VI. Consent Agenda (*continued*)**

4. Consider Board approval of additional department staffing for the 2013-2014 school year.
5. Consider Board approval of grant ratifications.
6. Consider Board approval of the June 2013 budget amendments.
7. Consider Board approval of the district's May 2013 financial statements.
8. Consider Board approval of the district's May 2013 check registers.
9. Consider Board approval of the district's May 2013 tax report.
10. Consider Board approval of the minutes for the Board meetings held in May 2013.

**VII. Action**

1. Consider Board approval of the nomination of a Katy ISD Board Member for the Large District Seat Allocation for Katy ISD on the Texas Association of School Boards (TASB) Board of Directors.

**VIII. Information Items**

1. Reports
  - Donated Items for Katy Independent School District
2. Future Meetings
  - Monday, July 15, 2013 – Board Work Study
  - Monday, July 22, 2013 – Regular Board Meeting

**IX. Adjournment**