

**AGENDA  
REGULAR BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LN., KATY, TEXAS  
AUGUST 27, 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 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.

**IV. Pledge of Allegiance & Presentation of Colors**

1. Katy ISD Police Department

**V. Recognitions**

1. NCS4 Professional of the Year
2. Region IV Secondary Teacher of the Year
3. Cinco Ranch "CRyptonite" Robotics Team 624

**VI. Open Forum**

**VII. Consent Agenda**

1. Consider Board approval of a property dedication to Harris County.
2. Consider Board approval of a proposal for the purchase of teaching/instructional materials, equipment and supplies.
3. Consider Board approval of the 2014 Healthcare Plan.

4. Consider Board approval of voluntary benefit products for 2014.
5. Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
6. Consider Board approval of Board Policy Update 97.

A25 (INDEX)	Cross-Index
CMD (LEGAL)	Equipment and Supplies Management
CRE (LEGAL)	Insurance and Annuities Management
DBAA (LOCAL)	Employment Requirements and Restrictions
DECA (LEGAL)	Leaves and Absences
DFAB (EXHIBIT)	Probationary Contracts
DPB (LOCAL)	Personnel Positions
E (LEGAL)	Section E: Instruction
EHBE (LEGAL)	Special Programs
EHBI (LEGAL)	Special Programs
EHDE (LEGAL)	Alternative Methods for Earning Credit
EIF (LEGAL)	Academic Achievement
EKB (LEGAL)	Testing Programs
EKBA (LEGAL)	State Assessment
FD (LEGAL)	Admissions
FFAB (LEGAL)	Wellness and Health Services
FFAD (LEGAL)	Wellness and Health Services
FL (LEGAL)	Student Records
GBBA (LOCAL)	School Communications Program

7. Consider Board approval of the 2012-2013 Final Amended Budget.
8. Consider Board approval of the 2013-2014 Official Budget.
9. Consider Board approval of the district's July 2013 financial statements.
10. Consider Board approval of the district's July 2013 check registers.
11. Consider Board approval of the district's July 2013 tax report.
12. Consider Board approval of the minutes for the Board meetings held in July 2013.

#### **VIII. Action**

1. Consider Board approval of the Assignment and Commitment of the August 31, 2013 Fund Balance.

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

1. Reports
  - Donated Items for Katy Independent School District
  - 2013-14 Appraisal District Budgets
2. Future Meetings
  - Monday, September 16, 2013 – Board Work Study
  - Monday, September 23, 2013 – Regular Board Meeting

#### **X. Adjournment**