

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LN., KATY, TEXAS
SEPTEMBER 23, 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 pending litigation.

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.

2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
3. Consider Board duties.

551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

4. Consider security improvements, safety and security plan.

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.

2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.

IV. Pledge of Allegiance

Ethan Buege
5th grader
Cimarron Elementary

V. Recognitions

1. Region IV Teacher of the Year
2. 2013 National Ambassador for Houston/Harris County
3. Science Olympiad State Winners
4. Destination Imagination Global Tournament Winners
5. Texas State Solo and Ensemble
6. Mayde Creek High School FBLA Chapter
7. Parent Support Groups

VII. Open Forum

VIII. Consent Agenda

1. Consider Board approval of the proposal for the purchase of tennis court resurfacing.
2. Consider Board approval of the proposal for the purchase of tennis equipment, supplies and apparel.
3. Consider Board approval of a water meter easement to Fort Bend County Municipal Utility District No. 57 associated with the development of water utilities to serve the new elementary school (#36) within the Pine Mill Ranch subdivision.
4. Consider Board approval of the construction delivery method for projects included within the November 2013 Student Activity Facilities Bond Referendum.
5. Consider Board approval of the proposal for Workers' Compensation Reinsurance Policy.
6. Consider Board approval of the Superintendent to prepare, sign and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size limit of 22:1.
7. Consider Board approval of a Memorandum of Understanding for the Juvenile Justice Alternative Education Program with Lamar Consolidated Independent School District.
8. Consider Board approval of the district's August 2013 check registers.
9. Consider Board approval of the district's August 2013 tax report.
10. Consider Board approval of the minutes for the Board meetings held in August 2013.

IX. Action

1. Consider Board approval of the appointment of the School Health Advisory Council (SHAC) Executive Council.
2. Consider Board approval of nominating Waller, Fort Bend and Harris County Appraisal Districts' Board of Directors.
3. Consider Board approval of the September 2013 budget amendments.
4. Consider Board approval of the 2013-2014 Debt Service tax rate.
5. Consider Board approval of the 2013-2014 Maintenance and Operations tax rate.
6. Consider Board approval of a delegate and alternate delegate to the 2013 TASB Delegate Assembly.

X. Information Items

1. Reports
 - Donated Items for Katy Independent School District
2. Future Meetings
 - Monday, October 21, 2013 – Board Work Study
 - Monday, October 28, 2013 – Regular Board Meeting

XI. Adjournment