

**AGENDA  
REGULAR BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LN., KATY, TEXAS  
OCTOBER 28, 2013**

**CLOSED MEETING**

**5:30 P.M.**

**OPEN MEETING AND PUBLIC HEARING REGARDING THE DISTRICT'S RATING  
ON THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (F.I.R.S.T.)**

**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 recommendation to notify an employee of the proposed termination of their term contract during the term of the contract (case #DFBA-14-001-teacher).
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 recommendation to notify an employee of the proposed termination of their term contract during the term of the contract (case #DFBA-14-001-teacher).

**IV. Pledge of Allegiance**

Maren Jensen  
5<sup>th</sup> grader  
Creech Elementary

**V. Public Hearing**

1. Presentation of the District's rating on the Financial Integrity Rating System of Texas (F.I.R.S.T.)
2. Receive public input regarding the District's rating on the Financial Integrity Rating System of Texas (F.I.R.S.T.)

**VI. Recognitions**

1. Hey Vo! Video Volunteers
2. Katy ISD Namesakes
3. 2013 TextESOLer of the Year
4. Mark of Excellence Winners
5. Katy ISD FFA Chapters/Katy Rodeo
6. Katy ISD Campus Design Awards
7. Excellence in Financial Reporting

**VII. Open Forum****VIII. Report**

1. Annual Demographic Update

**IX. Consent Agenda**

1. Consider Board approval of a proposal for fire equipment inspection, repairs, parts and supplies.
2. Consider Board approval of an electrical easement to CenterPoint Energy associated with the construction of the new elementary school (#36) within Pine Mill Ranch subdivision.
3. Consider Board approval of an electrical easement to CenterPoint Energy associated with the construction of the new elementary school (#37) within Cross Creek Ranch subdivision.
4. Consider Board approval of the design associated with the proposed new Science, Technology, Engineering and Mathematics (S.T.E.M.) Project Center.
5. Consider Board approval of the District Improvement Plan.
6. Consider Board approval of the Limited English Proficient (LEP) Enrollment & Bilingual Exception Application for 2013-2014.
7. Consider Board approval of the Timeline for Accelerated Instruction Waiver.
8. Consider Board approval of the Instructional Materials Allotment Approval of Supplemental Materials.
9. Consider Board approval of the October 2013 budget amendments.
10. Consider Board approval of the District's September 2013 financial statements.
11. Consider Board approval of the District's September 2013 check registers.
12. Consider Board approval of the District's September 2013 tax report.
13. Consider Board approval of the minutes for the Board meetings held in September 2013.

**X. Action**

1. Consider Board approval of a resolution to designate a District Administrator for the Public Agency Retirement System (PARS) Plan.

**XI. Information Items**

1. Reports
  - Donated Items for Katy Independent School District
  - Quarterly Investment Report
2. Future Meetings
  - Monday, November 18, 2013 – Board Work Study
  - Monday, November 25, 2013 – Regular Board Meeting

**XII. Adjournment**