

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
DECEMBER 17, 2012**

CLOSED MEETING

5:30 P.M.

**PUBLIC HEARING FOR REPORTING PROGRESS IN MEETING HIGHLY
QUALIFIED TEACHER REQUIREMENTS OF NO CHILD LEFT BEHIND**

**6:30 P.M. OR IMMEDIATELY
FOLLOWING THE CLOSED MEETING**

OPEN MEETING

**IMMEDIATELY FOLLOWING
THE LAST SPEAKER IN THE PUBLIC HEARING**

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.

551.074 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 the Level III FNG appeal (FNG-13-002:011-A) regarding a student complaint from SLHS.
3. Consider the Level III FNG appeal (FNG-13-014-A) regarding a student complaint from SLHS.
4. Consider Board approval to give Notice of Proposed Non-renewal of an employee's term contract at the end of contract term.
5. Consider Board approval of naming a principal for Morton Ranch High School.
6. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
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.

2. Consider the Level III FNG appeal (FNG-13-002:011-A) regarding a student complaint from SLHS.
3. Consider the Level III FNG appeal (FNG-13-014-A) regarding a student complaint from SLHS.

4. Consider Board approval to give Notice of Proposed Non-renewal of an employee's term contract at the end of contract term.
5. Consider Board approval of naming a principal for Morton Ranch High School.
6. Consider Board approval of hiring and accepting resignations of professional contractual personnel.

IV. Pledge of Allegiance

Noah Tumlinson
5th grader
Nottingham Country Elementary

V. Public Hearing For Reporting Progress In Meeting Highly Qualified Teacher Requirements Of No Child Left Behind

1. Presentation
2. Receive public input

VI. Recognitions

1. Texas Music Administrator of the Year

VII. Open Forum

VIII. Consent Agenda

1. Consider Board approval of a proposal for charter bus services.
2. Consider Board approval of a proposal for emergency generator replacement at the Mayde Creek water plant.
3. Consider Board approval of a proposal for HVAC and refrigeration equipment, parts, supplies, and refrigerant gases.
4. Consider Board approval of a proposal for preventive maintenance and repair service for emergency generators.
5. Consider Board approval of a proposal for specialty printing.
6. Consider Board approval of adopting the Findings concerning the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Weatherford Artificial Lift Systems, Inc., first qualifying year 2013.
7. Consider Board approval of the Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes based on Application from Weatherford Artificial Lift Systems, Inc., first qualifying year 2013.
8. Consider Board approval of the Instructional Materials Selection Committee and Allotment Update.
9. Consider Board approval of design services associated with Elementary Schools #36 and #37.
10. Consider Board approval of the Interlocal Agreement between Fry Road Municipal Utility District and Katy Independent School District.
11. Consider Board approval of the 2013-2014 Instructional Calendar.
12. Consider Board approval of calendar waivers related to the Instructional Calendar.
13. Consider Board approval of Board Policy Update 95 and local policy update.

Update 95

AB (LEGAL)	District Name
AB (LOCAL)	District Name

BBFA (EXHIBIT)	Ethics
CKA (LEGAL)	Safety Program/Risk Management
CR (LEGAL)	Insurance and Annuities Management
CRE (LEGAL)	Insurance and Annuities Management
CV (LEGAL)	Facilities Construction
DBD (EXHIBIT)	Employment Requirements and Restrictions
DCA (LEGAL)	Employment Practices
DF (EXHIBIT)	Termination of Employment
DFAB (EXHIBIT)	Probationary Contracts
DFAC (LEGAL)	Probationary Contracts
DFBB (LEGAL)	Term Contracts
DFBB (LOCAL)	Term Contracts
DFBB (EXHIBIT)	Term Contracts
DFE (LOCAL)	Termination of Employment
DFFA (EXHIBIT)	Reduction in Force
DGBA (LOCAL)	Personnel-Management Relations
DL (LEGAL)	Work Load
DMA (LEGAL)	Professional Development
EGA (LEGAL)	Curriculum Development
EHAA (LEGAL)	Basic Instructional Program
EHAC (LEGAL)	Basic Instructional Program
EHBAB (LEGAL)	Special Education
EHBE (LEGAL)	Special Programs
EIE (LEGAL)	Academic Achievement
EIE (LOCAL)	Academic Achievement
EIF (LEGAL)	Academic Achievement
FDA (LEGAL)	Admissions
FNC (LEGAL)	Student Rights and Responsibilities
FNF (LEGAL)	Student Rights and Responsibilities
FNG (LOCAL)	Student Rights and Responsibilities
GF (LOCAL)	Public Complaints
GKG (LEGAL)	Community Relations

Local Updates

GKA (LOCAL)	Community Relations
FDB (LOCAL)	Admissions
FNF (LOCAL)	Student Rights and Responsibilities

14. Consider Board approval of the December 2012 budget amendments.
15. Consider Board approval of the district's November 2012 financial statements.
16. Consider Board approval of the district's November 2012 check registers.
17. Consider Board approval of the November 2012 tax report.
18. Consider Board approval of the minutes for the Board meetings held in November 2012.

IX. Action

1. Consider Board approval of the Attendance Boundary Modification recommendation.
2. Consider Board approval of the amendment of the existing Section 125 plan documents.

X. Information Items

1. Reports
 - Donated Items for Katy Independent School District
 - Board Member training received to date

2. Future Meetings
 - Monday, January 14, 2013 – Board Work Study
 - Tuesday, January 22, 2013 – Regular Board Meeting

XI. Adjournment