

**AGENDA
WORK STUDY BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
June 11, 2012**

CLOSED MEETING

5:30 P.M.

OPEN MEETING

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 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 Board approval of hiring and accepting resignations of professional contractual personnel.
3. Consider the Superintendent's evaluation.

551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

4. Consider the Level III FDB appeal (FDB-2012-13-5654) regarding a student transfer.

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.
4. Consider Board approval of the Level III FDB appeal (FDB-2012-13-5654) regarding a student transfer.

IV. Report

1. School Walkway Safety Audit

V. Discussion/Action

1. Discuss and consider future Board approval of musical instrument replacements and uniform purchases.
2. Discuss and consider future Board approval of purchase of replacement compressors and boiler.
3. Discuss and consider future Board approval of service vehicle replacements.
4. Discuss and consider future Board approval of an interlocal agreement and recreational easement between Harris County and Katy Independent School District.
5. Discuss and consider future Board approval of Update 93 and local policy updates.

Update 93

AIA (LEGAL)	Accountability: Accreditation and Performance Indicators
BBBA (LEGAL)	Elections: Reporting Campaign Funds
BDAF (LEGAL)	Officers and Officials: Selection and Duties of Chief Tax Officials
BDF (LEGAL)	Board Internal Organization: Citizen Advisory Committees
BQ (LEGAL)	Planning and Decision-Making Process
C (LEGAL)	Business and Support Services
CCG (LEGAL)	Local Revenue Sources: Ad Valorem Taxes
CCH (LEGAL)	Local Revenue Sources: Appraisal District
CDH (LEGAL)	Other Revenues: Public and Private Facilities
CEA (LEGAL)	Annual Operating Budget: Financial Exigency
CH (LEGAL)	Purchasing and Acquisition
CQ (LEGAL)	Technology Resources
CQA (LEGAL)	Technology Resources: District, Campus, and Classroom Web Sites
CRD (LEGAL)	Insurance and Annuities Management: Health and Life Insurance
D (LEGAL)	Personnel
DAA (LEGAL)	Employment Objectives: Equal Employment Opportunity
DAB (LEGAL)	Employment Objectives: Genetic Nondiscrimination
DAB (LOCAL)	Employment Objectives: Genetic Nondiscrimination
DAC (LOCAL)	Employment Objectives: Objective Criteria for Personnel Decisions
DBAA (LEGAL)	Employment Requirements and Restrictions: Criminal History and Credit Reports
DBB (LEGAL)	Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases
DECA (LEGAL)	Leaves and Absences: Family and Medical Leave
DF (LEGAL)	Termination of Employment
DFE (LEGAL)	Termination of Employment: Resignation
DH (LEGAL)	Employee Standards of Conduct
DH (LOCAL)	Employee Standards of Conduct
DH (EXHIBIT)	Employee Standards of Conduct
EB (LEGAL)	School Year
EEM (LEGAL)	Instructional Arrangements: Juvenile Residential Facilities
EFA (LOCAL)	Instructional Resources: Instructional Materials
EHBC (LEGAL)	Special Programs: Compensatory/Accelerated Services
EHBL (LEGAL)	Special Programs: High School Equivalency
FDB (LEGAL)	Admissions: Intradistrict Transfers and Classroom Assignments
FDB (LOCAL)	Admissions: Intradistrict Transfers and Classroom Assignments
FEB (LEGAL)	Attendance: Attendance Accounting
FFB (LEGAL)	Student Welfare: Crisis Intervention
FFB (LOCAL)	Student Welfare: Crisis Intervention

FFF (LEGAL)	Student Welfare: Student Safety
FFH (LOCAL)	Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
FFI (LEGAL)	Student Welfare: Freedom from Bullying
FFI (LOCAL)	Student Welfare: Freedom from Bullying
FL (LEGAL)	Student Records
FNAA (LEGAL)	Student Expression: Distribution of Nonschool Literature
FO (LEGAL)	Student Discipline
FOC (EXHIBIT)	Student Discipline: Placement in a Disciplinary Alternative Education Setting
FOD (LEGAL)	Student Discipline: Expulsion
FODA (LEGAL)	Expulsion: Juvenile Justice Alternative Education Program
G (LEGAL)	Community and Governmental Relations
GC (LEGAL)	Public Notices
GNC (LEGAL)	Relations with Educational Entities: Colleges and Universities

Local Policy Update

BQA (LOCAL)	Planning and Decision-Making Process: District-Level
BQB (LOCAL)	Planning and Decision-Making Process: Campus-Level
CPC (LOCAL)	Office Management: Records Management
DEC (LOCAL)	Compensation and Benefits: Leaves and Absences
EIA (LOCAL)	Academic Achievement: Grading/Progress Reports to Parents
FM (LOCAL)	Student Activities
FNCA (LOCAL)	Student Conduct: Dress Code

6. Discuss and consider future Board approval of additional department staffing for the 2012-2013 school year.
7. Discuss and consider future Board approval of the June 2012 budget amendments.

VII. Information Items

1. Future Meetings
 - Monday, June 18– Regular Board Meeting

VIII. Adjournment