

**AGENDA
WORK STUDY BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
July 16, 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.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
2. Consider land and property matters.
- 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.
3. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
 4. Consider Board approval of naming an Executive Director for Secondary Curriculum and Instruction.
 5. Consider Board approval of the Superintendent's recommendation to notify an employee of the proposed termination of their contract during the term of the contract (case #DH-12-001).

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.

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

4. Consider Board approval of naming an Executive Director for Secondary Curriculum and Instruction.
5. Consider Board approval of the Superintendent's recommendation to notify an employee of the proposed termination of their contract during the term of the contract (case #DH-12-001).

IV. Reports

1. Katy ISD Education Foundation Update
2. Healthcare Plan Update

V. Consent Agenda

1. Consider future Board approval of the TASB Risk Management Fund Interlocal Participation Agreement and documents related to the workers' compensation administrative service program.
2. Consider future Board approval of hazardous walk areas.
3. Consider future Board approval of a proposal for electrical and lighting supplies.
4. Consider future Board approval of easements to Cinco Municipal Utility District No. 1 associated with Fielder and Exley Elementary schools.

VI. Discussion/Action

1. Discuss and consider future Board approval of a memorandum of understanding for the operation of a juvenile justice alternative education program (JJAEF) with Harris County.
2. Discuss and consider future Board approval of Board Policy Update 94 and local policy update.

Update 94

F (LEGAL)	Students
FFAF (LOCAL)	Wellness and Health Services: Care Plans

Local Policy Update

CKE (LOCAL)	Safety Program/Risk Management: Security Personnel/Peace Officers
DIA (LOCAL)	Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
EG (EXHIBIT)	Curriculum Development
EH (LOCAL)	Curriculum Design
EHAA (LOCAL)	Basic Instructional Program: Required Instruction (All Levels)
FB (LOCAL)	Equal Educational Opportunity
FFG (EXHIBIT)	Student Welfare: Child Abuse and Neglect
FFH (LOCAL)	Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
FMF (LOCAL)	Student Activities: Contests and Competition
FNG (LOCAL)	Student Rights and Responsibilities: Student and Parent Complaints/Grievances
FNG (EXHIBIT)	Student Rights and Responsibilities: Student and Parent Complaints/Grievances
FO (LOCAL)	Student Discipline
GRA (LOCAL)	Relations with Governmental Entities: State and Local Governmental Authorities

3. Discuss and consider future Board approval of the purchase of AP Biology and AP Spanish Literature Textbooks.
4. Discuss and consider future Board approval of an Ed-Flex Individual Programmatic Waiver Application.

5. Discuss and consider future Board approval of a modified schedule for state assessment testing days waiver.
6. Discuss and consider future Board approval of the 2012-2013 stipend schedule.
7. Discuss and consider future Board approval of the 2012-2013 teacher salary schedules, salary increases for all non-teacher groups, and the 2012-2013 non-teacher pay ranges.
8. Discuss and consider future Board approval of grant ratifications.
9. Discuss and consider future Board approval of the July 2012 budget amendments.
10. Discuss and consider future Board approval of an endorsement of a candidate for Region 4, Position B on the Texas Association of School Boards (TASB) Board of Directors.
11. Discuss and consider future Board approval of a contract for delinquent tax collections.

VII. Discussion

1. 2012-2013 Budget Update

VIII. Information Items

1. Future Meetings
 - Monday, July 23– Regular Board Meeting
 - Tuesday, July 24– Board Workshop Meeting

IX. Adjournment