

**AGENDA
WORK STUDY BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
August 20, 2012**

CLOSED MEETING	5:30 P.M.
PUBLIC HEARING ON THE 2012-13 PROPOSED BUDGET AND TAX RATE	6:30 P.M.
OPEN MEETING	7:00 P.M. OR 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.

551.072 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 the Superintendent's recommendation of the termination of a teacher who has not requested a hearing after being advised of the proposed action to terminate (case #DH-12-001-teacher).

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 the Superintendent's recommendation of the termination of a teacher who has not requested a hearing after being advised of the proposed action to terminate (case #DH-12-001-teacher).

IV. Public Hearing for 2012-13 Proposed Budget and Tax Rate

1. Presentation
2. Receive public input

V. Report

1. Adequate Yearly Progress (AYP)/End of Course (EOC) Updates
2. Student Transportation Update

VI. Consent Agenda

1. Discuss and consider future Board approval of a proposal for trash service contract.

VII. Discussion/Action

1. Discuss and consider future Board approval of a contract for property insurance.
2. Discuss and consider future Board approval of the 2013 healthcare plan.
3. Discuss and consider future Board approval of voluntary benefit products for 2013.
4. Discuss and consider future Board approval of a Concussion Oversight Team as mandated by Board Policy FM (LEGAL).
5. Discuss and consider future Board approval of the 2011-2012 final amended budget.
6. Discuss and consider future Board approval of assignment and commitment of 8-31-12 fund balances.
7. Discuss and consider future Board approval of the 2012-2013 official budget.
8. Discuss and consider future Board approval of a delegate and alternate delegate to the 2012 TASB Delegate Assembly.

VIII. Information Items

1. Future Meetings
 - Tuesday, August 28– Regular Board Meeting

IX. Adjournment