

**AGENDA
WORK STUDY BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
October 15, 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

- 551.072 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.
1. Consider purchase of property for future school district facility development.
 2. Consider purchase of property for future elementary school.
 3. Consider Board approval of an assignment and release letter regarding district owned property.
- 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.
4. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
 5. Consider Board duties.
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
6. Consider a safety and security plan.
- 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.
7. Consider the Level III FDB (FDB-2012-13-6271 & FDB 2012-13-6274) appeals regarding student transfers.

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 purchase of property for future school district facility development.
2. Consider Board approval of purchase of property for future elementary school.
3. Consider Board approval of an assignment and release letter regarding district owned property.
4. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
7. Consider Board approval of the Level III FDB (FDB-2012-13-6271 & FDB 2012-13-6274) appeals regarding student transfers.

IV. Consent Agenda

1. Discuss and consider future Board approval of a proposal for musical instruments and equipment.
2. Discuss and consider future Board approval of a proposal for soccer equipment, supplies and apparel.

V. Discussion/Action

1. Discuss and consider future Board approval of funding for campus pedestrian and bicycling improvements.
2. Discuss and consider future Board approval of a Limited English Proficient (LEP) Enrollment and Bilingual Exception Application for 2012-2013.
3. Discuss and consider future Board approval of additional staffing units for Crossing Guards for the 2012-13 school year.
4. Discuss and consider future Board approval of the October 2012 budget amendments.
5. Discuss and consider Board approval of a resolution for bus driver appreciation week.

VI. Discussion

1. Discuss facility naming guidelines as outlined in Board policy CW (LOCAL).
2. Discuss weighted grade point averages as it applies to dual credit courses as referenced in regulation EIC and the Course Catalog for Junior and Senior High Schools.

VII. Information Items

1. Future Meetings
 - Tuesday, October 23– Board Workshop Meeting
 - Wednesday, October 24– Board Meeting: The Exchange
 - Monday, October 29– Regular Board Meeting

VIII. Adjournment