

**AGENDA
WORK STUDY BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
December 10, 2012**

CLOSED MEETING	5:30 P.M.
PUBLIC HEARING ON THE CHAPTER 313 APPLICATION OF WEATHERFORD ARTIFICIAL LIFT SYSTEMS, INC	6:30 P.M.
OPEN MEETING	IMMEDIATELY FOLLOWING 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

551.074 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.

1. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
2. 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.

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

IV. Public Hearing

1. Public Hearing on the Chapter 313 Application of Weatherford Artificial Lift Systems, Inc.
2. Receive public input regarding the Public Hearing.

V. Consent Agenda

1. Discuss and consider future Board approval of a proposal for charter bus services.
2. Discuss and consider future Board approval of a proposal for emergency generator replacement at the Mayde Creek water plant.
3. Discuss and consider future Board approval of a proposal for HVAC and refrigeration equipment, parts, supplies, and refrigerant gases.
4. Discuss and consider future Board approval of a proposal for preventive maintenance and repair service for emergency generators.
5. Discuss and consider future Board approval of a proposal for specialty printing.

VI. Discussion/Action

1. Discuss and consider future 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.
2. Discuss and consider future 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.
3. Discuss and consider future Board approval of the Instructional Materials Selection Committee and Allotment Update.
4. Discuss and consider future Board approval of the Attendance Boundary Modification recommendation.
5. Discuss and consider future Board approval of design services associated with Elementary Schools #36 and #37.
6. Discuss and consider future Board approval of the amendment of the existing Section 125 plan documents.
7. Discuss and consider future Board approval of the Interlocal Agreement between Fry Road Municipal Utility District and Katy Independent School District.
8. Discuss and consider future Board approval of the 2013-2014 Instructional Calendar.
9. Discuss and consider future Board approval of calendar waivers related to the Instructional Calendar.
10. Discuss and consider future 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

11. Discuss and consider future Board approval of the December 2012 budget amendments.

VII. Discussion

1. Discuss two year contracts.

VIII. Information Items

1. Future Meetings
 - Monday, December 17– Regular Board Meeting

IX. Adjournment