

**AGENDA
WORK STUDY BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
January 14, 2013**

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. Continue Board deliberation of the Level III FNG appeal (FNG-13-002:011-A) regarding a student complaint from SLHS.
3. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
4. Consider the Superintendent's mid-year evaluation.
5. 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.

2. Consider the Level III FNG appeal (FNG-13-002:011-A) regarding a student complaint from SLHS.
3. Consider Board approval of hiring and accepting resignations of professional contractual personnel.

IV. Recognition

1. Katy ISD police officer

V. Report

1. Summer Academic Term 2012

VI. Consent Agenda

1. Discuss and consider future Board approval of a proposal for promotional apparel.
2. Discuss and consider future Board approval of a proposal for promotional items other than apparel.

VII. Discussion/Action

1. Discuss and consider future Board approval of the District Improvement Plan.
2. Discuss and consider future Board approval of the trustee election order.
3. Discuss and consider future Board approval of the January 2013 budget amendments.
4. Discuss and consider future Board approval of the Annual Financial Audit Report.

VIII. Discussion Only

1. Discussion regarding legislative processes.

IX. Information Items

1. Future Meetings
 - Tuesday, January 15– Board Workshop Meeting
 - Tuesday, January 22– Regular Board Meeting
 - Wednesday, January 30– Board Exchange Meeting

X. Adjournment