

**AGENDA  
WORK STUDY BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LANE, KATY, TEXAS  
February 18, 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

551.074 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 approval of administrative one-year term, administrative one-year probationary, administrative two-year term, staff member one-year term, staff member one-year probationary and staff member two-year term contract personnel.
3. Consider Board approval of the Superintendent's recommendation to consider a separation agreement with an employee referenced in case #DFBB-2013-001-teacher.
4. Consider Board approval of naming a Chief Information Officer.
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 security improvements, safety and security plan.

**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.
3. Consider Board approval of the Superintendent's recommendation to consider a separation agreement with an employee referenced in case #DFBB-2013-001-teacher.
4. Consider Board approval of naming a Chief Information Officer.

**IV. Consent Agenda**

1. Discuss and consider future Board approval of a proposal for furniture and equipment for Obra D. Tompkins High School (High School #7).

**V. Discussion/Action**

1. Discuss and consider future Board approval of disposal of surplus choir uniforms.
2. Discuss and consider future Board approval of Campus Performance Objectives.
3. Discuss and consider future Board approval of the closed campus list for 2013-2014 intra-district transfers.
4. Discuss and consider future Board approval of the proposed summer work schedule for 2013.
5. Discuss and consider future Board approval of a resolution to suspend portions of EIA (LOCAL) and EIC (LOCAL) for the 2012-13 school year only.
6. Discuss and consider future Board approval of a Memorandum of Understanding for the Juvenile Justice Alternative Education Program with Lamar Consolidated Independent School District.
7. Discuss and consider future Board approval of Five-Year True North District Goals.
8. Discuss and consider future Board approval of a resolution extending depository contract.
9. Discuss and consider future Board approval of the February 2013 budget amendments.
10. Discuss and consider future Board approval of legislative priorities.
11. Discuss and consider Board approval of a proclamation for L.D. Robinson Day.

**VI. Information Items**

1. Future Meetings
  - Monday, February 25– Regular Board Meeting

**VII. Adjournment**