

**AGENDA  
WORK STUDY BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LANE, KATY, TEXAS  
March 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 terminations of probationary employee(s)' contracts at end of contract period.
3. Consider future Board approval to give notice of the proposed non-renewal of the employee(s) term contract.
4. Consider Board approval of one-year employee probationary, one-year employee dual probationary, one year employee term, one year employee dual assignment term and two-year employee dual assignment term contract personnel.
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.

1. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
2. Consider Board approval of terminations of probationary employee(s)' contracts at end of contract period.
4. Consider Board approval of one-year employee probationary, one-year employee dual probationary, one year employee term, one year employee dual assignment term and two-year employee dual assignment term contract personnel.

**IV. Report**

1. Financial Update

**V. Consent Agenda**

1. Discuss and consider future Board approval of a proposal for diplomas and graduation supplies.
2. Discuss and consider future Board approval of a proposal for the insurance policy for auto liability and physical damage, police liability, legal liability, general liability and claims administration.
3. Discuss and consider future Board approval of a Prevailing Wage Rate Schedule.

**VI. Discussion/Action**

1. Discuss and consider future Board approval of the campus staffing plan for the 2013-2014 school year.
2. Discuss and consider future Board approval of an Interlocal Agreement with Cinco Southwest Municipal Utility Districts 2 and 4 and Katy Independent School District.
3. Discuss and consider future Board approval of a proposal for the construction of a livestock barn at the Gerald D. Young Agricultural Facility to serve the needs of programs at Obra D. Tompkins High School.
4. Discuss and consider future Board approval of the March 2013 budget amendments.
5. Discuss and consider future Board approval of BE (LOCAL).

**VII. Information Items**

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

**VIII. Adjournment**