

**AGENDA
WORK STUDY BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
April 22, 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 and administrative one-year probationary contract personnel.
3. Update on personnel reassignment(s).
4. 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 administrative one-year term and administrative one-year probationary contract personnel.

IV. Recognitions

1. Katy ISD Police Officer

V. Consent Agenda

1. Discuss and consider future Board approval of a proposal for technology infrastructure upgrades.
2. Discuss and consider future Board approval of an Interlocal Agreement with Allied States Cooperative.
3. Discuss and consider future Board approval of site utility and infrastructure easements to Harris County Municipal Utility District No. 449.
4. Discuss and consider future Board approval of an easement to Cinco Southwest Municipal Utility District No. 1, Fort Bend County Municipal Utility District No. 34, and Fort Bend County Municipal Utility District No. 35 associated with interconnect work at the corner of Katy Gaston Road and Fry Road.

VI. Discussion/Action

1. Discuss and consider future Board approval of a food service meal price increase.
2. Discuss and consider future Board approval of a proposal for the construction of a new elementary school in Pine Mill Ranch and a new elementary school in Cross Creek Ranch.
3. Discuss and consider future Board approval of materials testing services associated with the new elementary school in Pine Mill Ranch and the new elementary school in Cross Creek Ranch.
4. Discuss and consider future Board approval of Change Order No. 1 to the Construction Manager at Risk Contract with Pepper-Lawson Construction, L.P. associated with additional scope related to kitchen renovations at Taylor High School.
5. Discuss and consider future Board approval of a proposal for performing arts center retrofit projects at Katy, Taylor, Mayde Creek and Cinco Ranch high schools.
6. Discuss and consider future Board approval of growth units for the 2013-2014 school year.
7. Discuss and consider future Board approval of the 2013-2014 Professional Development & Appraisal System (PDAS) and Katy Development and Appraisal System (KDAS) calendar.
8. Discuss and consider future Board approval of the 2013-2014 Professional Development & Appraisal System (PDAS) Appraisers/Second Appraisers.
9. Discuss and consider future Board approval of Board Policy Update 96.

BAA (LEGAL)	Board Legal Status: Powers and Duties
BBD (EXHIBIT)	Board Members: Training and Orientation
BDD (LEGAL)	Board Internal Organization: Attorney
DAA (LEGAL)	Employment Objectives: Equal Employment Opportunity
DEC (LEGAL)	Compensation and Benefits: Leaves and Absences
DEC (LOCAL)	Compensation and Benefits: Leaves and Absences
EFAA (LEGAL)	Instructional Materials: Selection and Adoption
EFAA (LOCAL)	Instructional Materials: Selection and Adoption
FEA (LEGAL)	Attendance: Compulsory Attendance
FEB (LEGAL)	Attendance: Attendance Accounting
FEB (LOCAL)	Attendance: Attendance Accounting
10. Discuss and consider future Board approval of the April 2013 budget amendments.
11. Discuss and consider Board approval of a budget amendment for the Destination Imagination Program.
12. Discuss and consider Board approval of a proclamation to "Celebrate Our Libraries Day".

VII. Report

1. Katy ISD's Dual Credit Program

VIII. Discussion

1. Discuss education partnerships regarding health care related fields.

IX. Information Items

1. Future Meetings
 - Monday, April 29– Regular Board Meeting

X. Adjournment