

**AGENDA
WORK STUDY BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
May 13, 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 contract personnel.
3. Consider Board duties.

551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

4. Consider the Level III FDB (FDB-2012-13-7132) appeal regarding a student transfer.

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 contract personnel.
4. Consider Board action on the Level III FDB (FDB-2012-13-7132) appeal regarding a student transfer.

IV. Recognitions

1. Katy ISD police officers

V. Discussion/Action

1. Discuss and consider future Board adoption of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds in one or more series; setting certain parameters for the Bonds; authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price, including the terms thereof and certain other procedures and provisions related thereto.
2. Discuss and consider future Board adoption of an Order Authorizing the Issuance of Katy Independent School District Limited Tax Refunding Bonds in one or more series; setting certain parameters for the Bonds; authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price, including the terms thereof and certain other procedures and provisions related thereto.
3. Discuss and consider future Board approval of a proposal for the voluntary student and UIL activity accident insurance.
4. Discuss and consider future Board approval of the Interlocal Agreement with the Texas General Land Office.
5. Discuss and consider future Board approval of additional department staffing for Tompkins High School for the 2013 – 2014 school year.
6. Discuss and consider future Board approval of grant ratifications.
7. Discuss and consider future Board approval of the May 2013 budget amendments.
8. Discuss and consider Board approval of a proclamation for Katy ISD Police Officer Appreciation Day.

VI. Report

1. Instructional Materials Allotment (IMA) update & Texas Essential Knowledge & Skills (TEKS) Certification

VII. Information Items

1. Future Meetings
 - Monday, May 20– Regular Board Meeting
 - Monday, May 20– Special Board Meeting

VIII. Adjournment