

**AGENDA
WORK STUDY BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LN., KATY, TEXAS
June 10, 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

551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Consider land and property matters.

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. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
3. Update on Superintendent's reassignment for Principal of Hutsell Elementary School.
4. Consider the Superintendent's evaluation.
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 devices.

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 Board approval of hiring and accepting resignations of professional contractual personnel.

IV. Consent Agenda

1. Discuss and consider future Board approval of a proposal for the purchase of tires.
2. Discuss and consider future Board approval of a proposal for miscellaneous fleet parts and supplies.

V. Discussion/Action

1. Discuss and consider Board approval of design services associated with the new proposed stadium.
2. Discuss and consider future Board approval of the 2013-2014 Honors (PreAP) Courses Identified as Exempt from No-Pass, No-Play.
3. Discuss and consider future Board approval of additional department staffing for the 2013-2014 school year.
4. Discuss and consider future Board approval of grant ratifications.
5. Discuss and consider future Board approval of the June 2013 budget amendments.

VI. Report

1. Update on State Assessments

VII. Information Items

1. Future Meetings
 - Monday, June 17 – Regular Board Meeting
 - Wednesday, June 19 – Exchange, Special Board Meeting

VIII. Adjournment