

**AGENDA  
WORK STUDY BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LN., KATY, TEXAS  
July 15, 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. Discuss and 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. Consider the Superintendent's contract.
4. 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.

5. Consider Board action on the Level III FDB (FDB-2013-14-10266) 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.

2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
4. Consider Board action on the Level III FDB (FDB-2013-14-10266) appeal regarding a student transfer.

**IV. Report**

1. 2013 Student Activity Facilities Update
2. Healthcare Plan Update

**V. Consent Agenda**

1. Discuss and consider future Board approval of a landscape easement to Harris County Municipal Utility District No. 449.

**VI. Discussion/Action**

1. Discuss and consider future Board approval of disposal of purged library books.
2. Discuss and consider future Board approval of a service vehicle replacement.
3. Discuss and consider future Board approval of disposal of surplus marquee.
4. Discuss and consider future Board approval of the 2013-2014 stipend schedule.
5. Discuss and consider future Board approval of the 2013-2014 teacher salary schedule and salary increases for all non-teacher groups.
6. Discuss and consider future Board approval of the 2013-2014 non-teacher pay ranges.
7. Discuss and consider future Board approval of the 2013-2014 substitute pay scale.
8. Discuss and consider future Board approval of the 2013-2014 Discipline Management Plan and Student Code of Conduct.
9. Discuss and consider Board approval of design services associated with the proposed phase 1 expansion and development of the Gerald D. Young Agricultural Sciences Center.
10. Discuss and consider Board approval of design services for a proposed science, technology, engineering, and mathematics (STEM) project center.
11. Discuss and consider future Board approval of the conceptual design associated with the proposed new District stadium.
12. Discuss and consider future Board approval of grant ratifications.
13. Discuss and consider future Board approval of the July 2013 budget amendments.

**VII. Discussion**

1. 2013-2014 Budget Update

**VIII. Information Items**

1. Future Meetings
  - Monday, July 22– Regular Board Meeting

**IX. Adjournment**