

**AGENDA
REGULAR BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LN., KATY, TEXAS
JULY 22, 2013**

**CLOSED MEETING
OPEN MEETING**

**5:30 P.M.
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

551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

1. Consultation with an attorney on matters permitted by law.

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.

2. 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.

3. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
4. Update on Superintendent's reassignment for Area 3 Assistant Superintendent or Consider Board approval of naming an Area Assistant Superintendent.
5. Consider Board approval of the Superintendent's contract.
6. 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.

3. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
4. Consider Board approval of naming an Area 3 Assistant Superintendent.
5. Consider Board approval of the Superintendent's contract.

IV. Recognitions

1. Katy ISD police officers

V. Open Forum**VI. Consent Agenda**

1. Consider Board approval of a landscape easement to Harris County Municipal Utility District No. 449.
2. Consider Board approval of disposal of purged library books.
3. Consider Board approval of a service vehicle replacement.
4. Consider Board approval of disposal of surplus marquee.
5. Consider Board approval of the 2013-2014 stipend schedule.
6. Consider Board approval of the 2013-2014 teacher salary schedule and salary increases for all non-teacher groups.
7. Consider Board approval of the 2013-2014 non-teacher pay ranges.
8. Consider Board approval of the 2013-2014 substitute pay scale.
9. Consider Board approval of the 2013-2014 Discipline Management Plan and Student Code of Conduct.
10. Consider Board approval of the conceptual design associated with the proposed new District stadium.
11. Consider Board approval of grant ratifications.
12. Consider Board approval of the July 2013 budget amendments.
13. Consider Board approval of the district's June 2013 financial statements.
14. Consider Board approval of the district's June 2013 check registers.
15. Consider Board approval of the district's June 2013 tax report.
16. Consider Board approval of the minutes for the Board meetings held in June 2013.

VII. Discussion/Action

1. Consider Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.

VIII. Report

1. Katy ISD School Health Advisory Council (SHAC) Annual Report
2. Key Provisions of House Bill 5 and House Bill 866
3. Katy ISD Student Activity Facility Referendum

IX. Information Items

1. Reports
 - Donated Items for Katy Independent School District
 - Certification of Anticipated Tax Collection Rate for 2013-2014
 - Quarterly Investment Report
2. Future Meetings
 - Monday, August 19, 2013 – Board Work Study
 - Tuesday, August 27, 2013 – Regular Board Meeting

X. Adjournment