

**AGENDA
WORK STUDY BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LN., KATY, TEXAS
AUGUST 19, 2013**

CLOSED MEETING

5:30 P.M.

OPEN MEETING & PUBLIC HEARING ON 2013-2014 PROPOSED BUDGET AND TAX RATE

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. Update on Superintendent's reassignment for Principal of McRoberts Elementary School.
3. Update on Superintendent's reassignment for Principal of Taylor High School.
4. Update on Superintendent's reassignment for Executive Director for Campus Administration.
5. Consider Board approval of naming an Assistant Superintendent of Human Resources.
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.

1. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
5. Consider Board approval of naming an Assistant Superintendent of Human Resources.

IV. Public Hearing

1. Presentation of the 2013-2014 Proposed Budget and Tax Rate.
2. Receive public input regarding the 2013-2014 Proposed Budget and Tax Rate.

V. Reports

1. Student Activity Facilities Update
2. 2013 State Accountability Performance Results

VI. Consent Agenda

1. Discuss and consider future Board approval of a property dedication to Harris County.
2. Discuss and consider future Board approval of a proposal for the purchase of teaching/instructional materials, equipment and supplies.

VII. Discussion/Action

1. Discuss and consider future Board approval of the 2014 Healthcare Plan.
2. Discuss and consider future Board approval of voluntary benefit products for 2014.
3. Discuss and consider future Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
4. Discuss and consider future Board approval of Board Policy Update 97.

A25 (INDEX)	Cross-Index
CMD (LEGAL)	Equipment and Supplies Management
CRE (LEGAL)	Insurance and Annuities Management
DBAA (LOCAL)	Employment Requirements and Restrictions
DECA (LEGAL)	Leaves and Absences
DFAB (EXHIBIT)	Probationary Contracts
DPB (LOCAL)	Personnel Positions
E (LEGAL)	Section E: Instruction
EHBE (LEGAL)	Special Programs
EHBI (LEGAL)	Special Programs
EHDE (LEGAL)	Alternative Methods for Earning Credit
EIF (LEGAL)	Academic Achievement
EKB (LEGAL)	Testing Programs
EKBA (LEGAL)	State Assessment
FD (LEGAL)	Admissions
FFAB (LEGAL)	Wellness and Health Services
FFAD (LEGAL)	Wellness and Health Services
FL (LEGAL)	Student Records
GBBA (LOCAL)	School Communications Program

5. Discuss and consider future Board approval of the 2012-2013 Final Amended Budget.
6. Discuss and consider future Board approval of the Assignment and Commitment of the August 31, 2013 Fund Balance.
7. Discuss and consider future Board approval of the 2013-2014 Official Budget.

VIII. Action

1. Consider Board approval of the Order Calling A School Building Bond Election.

IX. Information Items

1. Future Meetings
 - Tuesday, August 27– Regular Board Meeting

X. Adjournment