

**AGENDA  
WORK STUDY BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LN., KATY, TEXAS  
September 16, 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. Update on Superintendent's reassignment for principal of Beck Junior High School.
3. Update on Superintendent's reassignment for principal of West Memorial Junior High School.
4. 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.

**IV. Consent Agenda**

1. Discuss and consider future Board approval of the proposal for the purchase of tennis court resurfacing.
2. Discuss and consider future Board approval of the proposal for the purchase of tennis equipment, supplies and apparel.
3. Discuss and consider future Board approval of a water meter easement to Fort Bend County Municipal Utility District No. 57 associated with the development of water utilities to serve the new elementary school (#36) within the Pine Mill Ranch subdivision.

**V. Discussion/Action**

1. Discuss and consider Board approval of joint election agreements for election services with Fort Bend, Harris and Waller Counties.
2. Discuss and consider future Board approval of the construction delivery method for projects included within the November 2013 Student Activity Facilities Bond Referendum.
3. Discuss and consider future Board approval of the proposal for Workers' Compensation Reinsurance Policy.
4. Discuss and consider future Board approval for the Superintendent to prepare, sign and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size limit of 22:1.
5. Discuss and consider future Board approval of a Memorandum of Understanding for the Juvenile Justice Alternative Education Program with Lamar Consolidated Independent School District.
6. Discuss and consider future Board approval of nominating Waller, Fort Bend and Harris County Appraisal Districts' Board of Directors.
7. Discuss and consider future Board approval of the 2013-2014 Debt Service tax rate.
8. Discuss and consider future Board approval of the 2013-2014 Maintenance and Operations tax rate.
9. Discuss and consider future Board approval of the September 2013 budget amendments.

**VI. Information Items**

1. Future Meetings
  - Monday, September 23– Regular Board Meeting

**VII. Adjournment**