

**AGENDA  
WORK STUDY BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LANE, KATY, TEXAS  
October 21, 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

551.071 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.

551.074 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 Bonnie Holland Elementary School.
4. Consider Board duties.

551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

5. Consider the Level III DGBA grievance (DGBA-13-024) regarding a teacher complaint from Memorial Parkway Junior High School.

**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.
5. Consider the Level III DGBA grievance (DGBA-13-024) regarding a teacher complaint from Memorial Parkway Junior High School.

**IV. Recognitions**

1. Katy ISD Police Officers

**V. Consent Agenda**

1. Consider future Board approval of a proposal for fire equipment inspection, repairs, parts and supplies.
2. Consider future Board approval of an electrical easement to CenterPoint Energy associated with the construction of the new elementary school (#36) within Pine Mill Ranch subdivision.
3. Consider future Board approval of an electrical easement to CenterPoint Energy associated with the construction of the new elementary school (#37) within Cross Creek Ranch subdivision.

**VI. Discussion/Action**

1. Discuss and consider future Board approval of the design associated with the proposed new Science, Technology, Engineering and Mathematics (S.T.E.M.) Project Center.
2. Discuss and consider future Board approval of a resolution to designate a District Administrator for the Public Agency Retirement System (PARS) Plan.
3. Discuss and consider future Board approval of the District Improvement Plan.
4. Discuss and consider future Board approval of the Limited English Proficient (LEP) Enrollment & Bilingual Exception Application for 2013-2014.
5. Discuss and consider future Board approval of the Timeline for Accelerated Instruction Waiver.
6. Discuss and consider future Board approval of the Instructional Materials Allotment Approval of Supplemental Materials.
7. Discuss and consider future Board approval of the October 2013 budget amendments.

**VII. Information Items**

1. Future Meetings
  - Monday, October 28– Regular Board Meeting

**VIII. Adjournment**