

**AGENDA
WORK STUDY BOARD MEETING
KATY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
EDUCATION SUPPORT COMPLEX, BOARD ROOM
6301 S. STADIUM LANE, KATY, TEXAS
November 18, 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. Consider Board approval of the assistant principal substitute list.
3. Consider Board approval of the settlement agreement and full and final release with a previous employee (case #DAA-14-001).
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.
2. Consider Board approval of the assistant principal substitute list.
3. Consider Board approval of the settlement agreement and full and final release with a previous employee (case #DAA-14-001).

IV. Recognition

1. Katy ISD Police Officer

V. Report

1. Planning for Growth: Fall 2014 Attendance Boundary Modifications (ABM)
2. The Connected Learner: Bridging the Digital Divide

VI. Consent Agenda

1. Consider future Board approval of a proposal for basketball, track/cross country and volleyball equipment, supplies and apparel.
2. Consider future Board approval of a proposal for purchase of digital video surveillance equipment.
3. Consider future Board approval of a proposal for roofing and waterproofing maintenance services.
4. Consider future Board approval of the request for qualifications for roofing and waterproofing consulting services.

VII. Discussion/Action

1. Discuss and consider future Board approval of Campus Performance Objectives.
2. Discuss and consider future Board approval of annual course additions, deletions and revisions for 2014-15.
3. Discuss and consider future Board approval of growth units for the 2013-2014 school year.
4. Discuss and consider future Board approval of a lease to own proposal to purchase election equipment.
5. Discuss and consider future Board approval of grant ratifications.
6. Discuss and consider future Board approval of the November 2013 budget amendments.
7. Discuss and consider future Board approval of the review of the Annual Investment Policies and Strategies.
8. Discuss and consider future Board approval of the election of Fort Bend County Appraisal District (FBCAD) Board of Directors.
9. Discuss and consider future Board approval of the election of Harris County Appraisal District (HCAD) Board of Directors.
10. Discuss and consider future Board approval of the election of Waller County Appraisal District (WCAD) Board of Directors.

VIII. Action

1. Consider Board approval and adoption of Order Canvassing Returns and Declaring Results of the School Building Bond Election.

IX. Discussion

1. Consider a self-funded daycare service.

X. Information Items

1. Future Meetings
 - Monday, November 25– Regular Board Meeting

XI. Adjournment