



**Monday, December 9, 2013
Work Study Meeting**

CLOSED MEETING - 5:30 P.M.

PUBLIC HEARING FOR REPORTING PROGRESS IN MEETING HIGHLY QUALIFIED TEACHER REQUIREMENTS OF NO CHILD LEFT BEHIND - 6:30 P.M.

OPEN MEETING - IMMEDIATELY FOLLOWING THE LAST SPEAKER IN THE PUBLIC HEARING

 Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Work Study meeting on Monday, December 9, 2013. The closed meeting will begin at approximately 5:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The public hearing will begin at 6:30 p.m. The open meeting will begin immediately following the last speaker in the public hearing. The subjects to be discussed are listed below.

1. Call to Order

1.1 Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.

2. Closed Meeting

2.1 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 sections and purposes listed below.

2.2 Discuss and consider land and property matters. (Texas Government Code 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.)

2.3 Discuss and consider approval of the first amendment to the lease agreement between Katy Independent School District and Willow Fork Drainage District. (Texas Government Code 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.)

2.4 Consider Board approval of hiring and accepting resignations of professional contractual personnel. (Texas Government Code 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.)

2.5 Consider Board Duties. (Texas Government Code 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. Reconvene from Closed

3.1 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.

3.3 Discuss and consider approval of the first amendment to the lease agreement between Katy Independent School District and Willow Fork Drainage District. (Texas Government Code 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.)

3.4 Consider Board approval of hiring and accepting resignations of professional contractual personnel. (Texas Government Code 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.)

4. Public Hearing for Reporting Progress in Meeting Highly Qualified Teacher Requirements for No Child Left Behind

4.1 Presentation and Receive Public Input

5. Consent Agenda

5.1 Consider future Board approval of air testing and balancing services associated with the construction of elementary school #36 and elementary school #37.

5.2 Consider future Board approval of a proposal for dine-in and catering services.

5.3 Consider future Board approval of a proposal for the purchase of baseball and softball equipment, supplies and apparel.

5.4 Consider future Board approval of a proposal for school bus air conditioning.

5.5 Consider future Board approval of a proposal for water and sewer treatment plant operation services.

6. Discussion/Action

6.1 Discuss and consider future Board approval of the attendance boundary modifications (ABM) associated with elementary school #36 and elementary school #37.

6.2 Discuss and consider future Board approval of the December 2013 Budget Amendments.

6.3 Discuss and consider future Board approval of grant ratifications.

7. Discussion

7.1 Discuss a proposed additional Attendance Boundary Modification (ABM).

7.2 Discuss the proposed STEM project center.

8. Information Items

8.1 Future Meetings: Monday, December 16, 2013 Regular Board Meeting

9. Adjournment
