



**Monday, March 17, 2014
Work Study Agenda**

CLOSED MEETING - 5:30 P.M.

OPEN MEETING - 6:30 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Work Study meeting on Monday, March 17, 2014. 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 open meeting will begin at 6:30 p.m. The subjects to be discussed are listed below.

1. MEETING OPENING 3/17/2014

1.1 Call to Order

2. Closed Meeting

2.1 Closed Meeting

2.2 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.)

2.3 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 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. Consent Agenda

4.1 Consider future Board approval of electrical easement to CenterPoint Energy associated with the future proposed elementary school site within the Cinco Ranch Northwest subdivision.

4.2 Consider future Board approval of the proposal for portable building relocation service.

4.3 Consider future Board approval of the proposal for cleaning and custodial supplies.

4.4 Consider future Board approval of the proposal for musical instrument repair services.

5. Discussion/Action

5.1 Discuss and consider future Board approval of the disposal of out-of-adoption instructional materials.

5.2 Discuss and consider future Board approval of campus staffing plan for the 2014-2015 school year.

5.3 Discuss and consider future Board approval of Growth Units for the 2014-2015 school year.

5.4 Discuss and consider future Board approval of KISD graduation requirements as a result of House Bill 5.

5.5 Discuss and consider future Board approval of the March 2014 Budget Amendments.

6. Reports

6.1 Believing Everyone's Attitude Matters: BEAM Lighthouse Plan

6.2 Transportation Update

7. Discussion

7.1 Planning for Growth: 2014 Bond

8. Information Items

8.1 Regular Board Meeting - Monday, March 24, 2014

9. Adjournment

9.1 Adjournment