

**AGENDA  
WORK STUDY BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX, BOARD ROOM  
6301 S. STADIUM LANE, KATY, TEXAS  
November 12, 2012**

**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

551.072 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.

1. Consider Board approval of the second amendment to a post-closing agreement associated with District owned property.

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. 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 the second amendment to a post-closing agreement associated with District owned property.
2. Consider Board approval of hiring and accepting resignations of professional contractual personnel.

**IV. Consent Agenda**

1. Consider future Board approval of a proposal for maintenance and repair service for elevators and wheelchair lifts.
2. Consider future Board approval of a proposal for repair and rebuild service for motors, pumps, and related equipment contract.

**V. Discussion/Action**

1. Discuss and consider future Board approval of growth units for the 2012-13 school year.
2. Discuss and consider future Board approval of an additional staffing unit for Department of Other Languages.
3. Discuss and consider future Board approval of annual course additions, deletions, and revisions for 2013-14.
4. Discuss and consider future Board approval of the naming of the Taylor High School tennis courts.
5. Discuss and consider future Board approval of grant ratifications.
6. Discuss and consider future Board approval of the November 2012 budget amendments.
7. Discuss and consider future Board approval of the annual review of investment policies and strategies.

**VI. Information Items**

1. Future Meetings
  - Monday, November 19– Regular Board Meeting

**VII. Adjournment**