



**Monday, January 22, 2024**  
**Regular Board Meeting Agenda**

**OPEN MEETING: 5:00 P.M.**

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Regular Board Meeting on Monday, January 22, 2024 in the Board Room of the Katy ISD Education Support Complex, 6301 S. Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at 5:00 p.m. and the public may view the meeting through a free livestream service at Katy ISD Board Meeting [Livestream](#). Access to the agenda documents will be available the day of the meeting at [BoardDocs.com](#). Individuals who wish to participate in the Public Comment/Citizen Participation portion of the meeting may do so by signing up in advance of the meeting. To sign up to speak, that individual must send an email to [publicrecords@katyisd.org](mailto:publicrecords@katyisd.org) by 2:00 p.m. Monday, January 22, 2024 with your name and specific topic of discussion. Please also include your mailing address, designate whether you reside in Katy ISD and if you have children in Katy ISD Schools. Speakers must sign in at least 15 minutes before the meeting begins. The sign-in sheet will be available at the entry of the meeting room. Speakers that fail to sign in at least 15 minutes before the meeting will not be called to speak. At the outset of Public Comment/Citizen Participation (about 5:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board. Please note participation in public comment will remain governed by Katy ISD Board Policy BED.

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order. 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. Pledges of Allegiance**
  - 2.1 Bethke Elementary student to lead the pledges of allegiance.
  - 2.2 Members of the Morton Ranch High School Orchestra will perform the National Anthem.

### **3. Recognitions**

- 3.1 City of Katy Proclamation in honor of School Board Recognition Month.
- 3.2 Katy Independent School District Council of Parent Teacher Association book donation in honor of School Board Recognition Month.

### **4. Public Comment/Citizen Participation - In accordance with BED(LEGAL) and BED(LOCAL) the Board shall hear from persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up via email at [publicrecords@katyisd.org](mailto:publicrecords@katyisd.org) by 2:00 p.m. on Monday, January 22, 2024. Speakers must also sign in at least 15 minutes before the meeting begins.**

- 4.1 Public comment on posted agenda items.
- 4.2 Public comment on non-agenda items.

### **5. 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 sections and purposes listed below.**

- 5.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
- 5.2 Consider security improvements, safety and security plan, state security audit/intruder detection audit. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
- 5.3 Discuss the superintendent's quarterly evaluation. (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.)

### **6. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**

## **7. Public Hearing**

- 7.1 Presentation on the 2022-2023 Annual Report to include the Texas Academic Performance Report (TAPR)
- 7.2 Public Hearing on the 2022-2023 Annual Report to include the Texas Academic Performance Report (TAPR)

## **8. Reports**

- 8.1 Presentation on the Board Academic Quarterly Report
- 8.2 2024 – 2025 Budget Update

## **9. Discussion items**

- 9.1 Discuss and consider Board approval of the January 2024 budget amendments.
- 9.2 Discuss and consider Board Approval of the November 2023 Financial Reports.
- 9.3 Discuss and consider Board approval of the annual financial audit report.
- 9.4 Discuss and consider Board approval of the 2025-2026 Instructional Calendar.
- 9.5 Discuss and consider Board approval of a Professional Development Waiver for the 2025-2026 instructional calendar.
- 9.6 Discuss and consider Board approval of a contract for the land and real estate consulting services.
- 9.7 Discuss and consider Board approval to award a contract for design services necessary for the renovations to Mayde Creek Elementary School and Sundown Elementary School.
- 9.8 Discuss and consider Board approval to award a contract for design services necessary for the renovations and additions to Beck Junior High School and Katy Junior High School.
- 9.9 Discuss and consider Board approval to award a contract for design services necessary for the projects at Katy High School, Pattison Elementary School, Cimarron Elementary School, and Nottingham Country Elementary School.

- 9.10 Discuss and consider Board approval to award a contract for design services necessary for the renovations to Bear Creek Elementary School, Hayes Elementary School, McRoberts Elementary School, and the Shaw Center expansion.
- 9.11 Discuss and consider Board approval to award a contract for design services necessary for the renovations and additions to various maintenance facilities, Support Service Complex, and Law Enforcement Center.
- 9.12 Discuss and consider Board approval of the design associated with the new Northwest Transportation and Maintenance Facility.
- 9.13 Discuss and consider Board Approval of the proposal for the Builders Risk Insurance for the 2023 Bond Projects.
- 9.14 Discuss and consider Board adoption of the Order calling for a regular election of the School Board Trustees to be held on May 4, 2024 and authorization of the Administration to provide official notice of the election as required by the Texas Election Code.
- 9.15 Discuss and consider Board approval of the minutes for the December meetings.

**10. Information Items.**

- 10.1 Donated Items to Katy Independent School District
- 10.2 Cooperative Purchasing Contract Management Fees Report
- 10.3 Quarterly Investment Report
- 10.4 Recap of Board member requests for information.

**11. Future Meetings**

- 11.1 Special Board Meeting-Strategic Design-February 8, 2024
- 11.2 Board Work Study Meeting - February 19, 2024
- 11.3 Regular Board Meeting - February 26, 2024

**12. Closed Meeting**

- 12.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)

- 12.2 Conduct and consider a Level Three FNG grievance (FNG 23-025) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

**13. Reconvene**

- 13.1 Consider Board action on a Level Three FNG grievance (FNG 23-025) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

**14. Adjournment**