



Monday, October 23, 2023
Board Work Study 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 Board Work Study Meeting on Monday, October 23, 2023 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 speak on posted agenda items in the Public Comment 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 by 2:00 p.m. Monday, October 23, 2023 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 Public Comment 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 (about 5:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board on posted agenda topics only. 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 Katy Independent School District police officer to lead the pledges of allegiance.

3. Public Comment - In accordance with BED(LEGAL) and BED(LOCAL) the Board shall hear from persons who desire to make comments to the Board on posted agenda topics only. Persons who wish to participate in this portion of the meeting shall sign up via email at publicrecords@katyisd.org by 2:00 p.m. on Monday, October 23, 2023. Speakers must also sign in at least 15 minutes before the meeting begins.

3.1 Public comment on posted agenda items.

4. 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.

4.1 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. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.

6. Reports

6.1 Campus attendance call out process for elementary, junior high and high school.

7. Discussion

7.1 Discuss and consider Board approval of the October 2023 budget amendments.

7.2 Discuss and consider Board approval of the August 2023 check register.

7.3 Discuss and consider Board approval of the attendance boundary modification (ABM) for high school #10 and junior high #18 for the 2024-2025 school year.

7.4 Discuss and consider Board approval of the Emergent Bilingual (EB) Enrollment and the 2023-2024 Bilingual Education Exception/ESL Waiver Application.

7.5 Discuss and consider Board approval of the District Performance Objectives.

7.6 Discuss and consider Board approval of the Campus Performance Objectives.

7.7 Discuss and consider Board approval of a contract for the purchase of routing software for the Transportation Department.

7.8 Discuss and consider Board approval of the proposal for the chiller replacement and central plant optimizations at Morton Ranch High School, Seven Lakes High School, and Mayde Creek High School.

8. Information Items

8.1 Quarterly Investment Report

8.2 Donated Items to Katy Independent School District

8.3 Recap of Board member requests for Information.

9. Future Meetings

9.1 Regular Board Meeting – October 30, 2023

10. Adjournment