



**Board Work Study Meeting Agenda  
Monday, September 18, 2023**

**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, September 18, 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. Access to the agenda documents will be available the day of the meeting at [BoardDocs.com](http://BoardDocs.com). Individuals who wish to participate 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](mailto:publicrecords@katyisd.org) by 2:00 p.m. Monday, September 18, 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 Chief Henry Gaw 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](mailto:publicrecords@katyisd.org) by 2:00 p.m. on Monday, September 18, 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 Planning for Growth: Review of preliminary results of the community feedback survey on the attendance boundary modifications associated with Junior High #18, High School #10, Haskett Junior High, Stockdick Junior High, Katy High School and Paetow High School.
- 7. Discussion Items**
  - 7.1 Discuss and consider July 2023 Financial Reports.
  - 7.2 Discuss and consider Board approval of the September 2023 budget amendments.
  - 7.3 Discuss and consider Board adoption of the 2023-2024 Maintenance and Operations Tax Rate and the 2023-2024 Debt Service Tax Rate.
  - 7.4 Discuss and consider Board approval of nominating candidates for positions on the Board of Directors for the Waller County Appraisal District, Fort Bend Central Appraisal District, and Harris County Appraisal District.

- 7.5 Discuss and consider Board Approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for unemployment compensation claims.
- 7.6 Discuss and consider Board authorization for the superintendent to form a naming advisory committee for the purpose of proposing a name for High School #10 per Board Policy CW(LOCAL).
- 7.7 Discuss and consider Board authorization for the superintendent to form a naming advisory committee for the purpose of proposing a name for Junior High #18 per Board Policy CW(LOCAL).
- 7.8 Discuss and consider observation of non-business days under the Texas Public Records Act.
- 7.9 Discuss and consider future Board adoption of Policy Update 121.
- 7.10 Discuss and consider Board approval of a contract for the additions and renovations to Cinco Ranch High School.
- 7.11 Discuss and consider Board approval of the plat for Elementary School #47.
- 7.12 Discuss and consider Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2023 - 2024 school year.
- 7.13 Discuss and consider Board approval of the Remote Homebound Instruction Wavier.

**8. Information Items**

- 8.1 Donated Items to Katy Independent School District
- 8.2 Recap of Board member requests for Information.

**9. Future Meetings**

- 9.1 Regular Board Meeting – September 25, 2023
- 9.2 Special Board Meeting – October 5, 2023
- 9.3 Special Board Meeting – Team Building – October 16, 2023
- 9.4 Board Work Study Meeting – October 23, 2023

**10. Adjournment**