



Monday, August 26, 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, August 26, 2024 in the Board Room of the Katy ISD Education Support Complex, 6301 South 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 by 2:00 p.m. Monday, August 26, 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 who have signed up by the 2:00 p.m. deadline must also sign in at least 15 minutes before the meeting begins. The sign-in sheet will be available at the entry of the Board Room. Speakers that fail to sign up in advance and 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 Katy Independent School District police officer to lead the pledges of allegiance.

3. 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 by 2:00 p.m. on Monday, August 26, 2024. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.

3.1 Public comment on posted agenda items.

3.2 Public comment on non-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. Consent Agenda

6.1 Consider Board approval of the design associated with the new band and orchestra building and renovations to Katy High School.

6.2 Consider Board approval of the design associated with renovations to Cimarron Elementary School and Nottingham Country Elementary School.

6.3 Consider Board approval of the plat for Elementary School #48.

6.4 Consider Board approval of the June 2024 Financial Reports.

6.5 Consider Board approval of the proposed 2023-2024 final amended budget.

6.6 Consider Board approval of a resolution to commit and assign fund balance.

6.7 Consider Board approval of the 2024-2025 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.

6.8 Consider Board approval of the proposed 2024-2025 Official Budget for Katy Independent School District.

- 6.9 Consider Board approval of the Voluntary Benefit Products for Plan Year 2025.
- 6.10 Consider Board approval of the Remote Homebound Waiver.
- 6.11 Consider Board approval of a Settlement Agreement with Harris County to collect election related rental fees for Katy ISD facilities.
- 6.12 Consider Board approval of the engagement of Linebarger, Goggan, Blair & Sampson, LLP for property tax collection services.
- 6.13 Consider Board approval of the revisions to EFB policy.
- 6.14 Consider Board approval of the minutes for the July Board meetings.

7. Information Items

- 7.1 Board Committee Updates
- 7.2 Recap of Board member requests for information.

8. Future Meetings

- 8.1 Board Work Study Meeting – September 16, 2024
- 8.2 Regular Board Meeting – September 23, 2024

9. Adjournment