



Monday, December 9, 2024
Regular Board Meeting Agenda

OPEN MEETING: 4:00 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, December 9, 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 4:00 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, December 9, 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 5:00 p.m. 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 5:00 p.m. 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. Closed Meeting**
 - 2.1 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.)

- 2.2 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.)
 - 2.3 Discuss Board approval of the purchase of property. (Texas Government Code 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.)
- 3. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting**
- 4. Pledges of Allegiance**
 - 4.1 Cimarron Elementary student to lead the pledges of allegiance.
 - 4.2 Members of the Bethke Elementary choir will perform the National Anthem.
- 5. Recognitions**
 - 5.1 Recognize new principals for Elementary #47, Elementary #48, and Beckendorff Junior High.
 - 5.2 Katy ISD Meritorious Service Award.
- 6. 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, December 9, 2024. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.**
 - 6.1 Public comment on posted agenda items.
 - 6.2 Public comment on non-agenda items.
- 7. 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.**

- 7.1 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.)

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

9. Reports

- 9.1 Career and Technical Education – Preparing Students for Their Future Careers Today

10. Consent Agenda

- 10.1 Consider Board approval of naming Elementary #47 as recommended by the Naming Advisory Committee.
- 10.2 Consider Board approval of naming Elementary #48 as recommended by the Naming Advisory Committee.
- 10.3 Consider Board approval of the November and December 2024 budget amendments.
- 10.4 Consider Board approval of the September and October 2024 Financial Reports.
- 10.5 Consider Board approval of the annual review of investment policies and strategies.
- 10.6 Consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Fort Bend Central Appraisal District Board of Directors.
- 10.7 Consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Harris Central Appraisal District Board of Directors.
- 10.8 Consider Board Approval of Stop Loss Insurance Coverage for Health Plan Year 2025.
- 10.9 Consider Board approval of the annual course additions.
- 10.10 Consider Board approval of a contract to the build out of the Merchants Way building.
- 10.11 Consider Board approval to award a contract for design services necessary for the construction of Elementary School #49.

- 10.12 Consider Board approval of Amendment Two to the Stewart Builders, LLC. contract related to the additions and renovations at Cinco Ranch High School.
- 10.13 Consider future Board approval of the recommendation to authorize the superintendent or his designee to execute an electricity supply contract on behalf of Katy Independent School District.
- 10.14 Consider Board approval of the minutes for the October Board meetings.

11. Information Items

- 11.1 Donated Items to the Katy Independent School District
- 11.2 Board Committee Updates
- 11.3 Recap of Board member requests for information.

12. Future Meetings

- 12.1 Board Work Study Meeting – Monday, January 13, 2025
- 12.2 Regular Board Meeting – Monday, January 21, 2025

13. Closed Meeting

- 13.1 Conduct and consider a Level Three FNG grievance (FNG 23-059) 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.)

14. Reconvene

- 14.1 Consider a Level Three FNG grievance (FNG 23-059) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.

15. Adjournment