



Monday, February 17, 2025
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, February 17, 2025 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, February 17, 2025 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. Oath of Office

3.1 Peace Officer Oath of Office - Katy Independent School District Police Officer.

4. 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, February 17, 2025. Speakers must also sign in at least 15 minutes before the meeting begins.

4.1 Public comment on posted 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 Discussion of personnel. (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. Reports

7.1 2025-2026 Budget Update

8. Discussion items

8.1 Discuss and consider an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds, as Term Rate Bonds and/or Fixed Rate Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof; and certain other procedures and provisions related thereto.

- 8.2 Discuss and consider Board approval of a Resolution Expressing Intent to Defeas/Redeem Certain of the District's Outstanding Bonds.
- 8.3 Discuss and consider Board approval of the Resolution Declaring Intention to Reimburse Project Expenditures.
- 8.4 Discuss and consider Board Approval of the December 2024 Financial Reports.
- 8.5 Discuss and consider Board approval of the February 2025 budget amendments.
- 8.6 Discuss and consider Board Approval of the 2025-2026 Property Insurance Program.
- 8.7 Discuss and consider Board approval of the renewal of the Texas Association of School Boards (TASB) Risk Management Fund Casualty Program for Plan Year 2025-2026.
- 8.8 Discuss and consider Board approval of Amendment Two to the Stewart Builders, LLC. contract related to the comprehensive renovations at Bear Creek Elementary School.
- 8.9 Discuss and consider Board approval of Amendment Two to the Anslow Bryant LTD. contract related to the renovation at Katy Junior High School.
- 8.10 Discuss and consider Board approval of the plat for Taylor High School.
- 8.11 Discuss and consider Board approval of the proposal for a contracted bus driver service.
- 8.12 Discuss and consider Board approval of the proposed summer work schedule.
- 8.13 Discuss and consider Board approval to award the Request for Proposal "RFP" 2328AA Print Shop Management of Katy ISD Printing Services to meet the immediate and long-term printing and graphic design needs for the district.
- 8.14 Discuss and consider Board approval to award the Request for Proposal "RFP" 2329AA Maintenance and Service for Katy ISD Copier Fleet to provide maintenance and repair services for the district owned copier fleet.
- 8.15 Discuss and consider Board approval of the contracts for the flooring replacement at Seven Lakes Junior High School, Stanley Elementary School, and Beckendorff Junior High School CTE computer lab.

- 8.16 Discuss and consider Board approval of Interlocal Agreements with Cinco Southwest Municipal Utility District No. 1, Cinco Southwest Municipal Utility District No. 2, Cinco Southwest Municipal Utility District No. 3, Cinco Southwest Municipal Utility District No. 4, and Katy Independent School District.
- 8.17 Discuss and consider the refund of Katy Rotary Endowment Scholarship.
- 8.18 Discuss and consider update to Board policy CW Local.

9. Information Items

- 9.1 Donated Items to Katy Independent School District
- 9.2 Recap of Board member requests for information.

10. Future Meetings

- 10.1 Regular Board Meeting – February 24, 2025

11. Adjournment