



Monday, July 28, 2025
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, July 28, 2025, 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 [Watch Live](#) link at the Katy ISD Board Meeting Videos page. 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, July 28, 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 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. Pledges of Allegiance**
 - 2.1 Katy Independent School District police officer to lead the pledges of allegiance.

3. Recognitions

- 3.1 Dr. Robert Long, Division Director of Board Development Services for the Texas Association of School Boards (TASB) will recognize Dawn Champagne, Master Trustee.
- 3.2 Recognize new principals for Morton Ranch Junior High and Rylander Elementary School.

4. 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, July 28, 2025. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.

- 4.1 Public comment on posted agenda items.
- 4.2 Public comment on non-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 Discuss safety/security update. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
- 5.3 Discuss the superintendent's quarterly evaluation. (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
- 7.2 Progress Report on the Student Attendance Incentive Initiative.
- 7.3 Utilities Management: Strategies to Lower Costs and Improve Efficiency
- 7.4 Board Meeting structure update.

8. Discussion/Action

- 8.1 Discuss and consider Board Policy FD Local.

9. Consent Agenda

- 9.1 Consider Board Approval of the May 2025 Financial Reports.
- 9.2 Consider Board approval of the July 2025 budget amendments.
- 9.3 Consider Board approval for the renewal of the Excess Workers Compensation Reinsurance Policy.
- 9.4 Consider Board approval of a contract for the campus infrastructure project at West Memorial Elementary School.
- 9.5 Consider Board adoption of Policy Update 125 as recommended by the administration.
- 9.6 Consider Board approval of the 2025-2026 Discipline Management Plan and Student Code of Conduct.
- 9.7 Consider Board approval of a Resolution to declare a good cause exception for armed security officer requirement.
- 9.8 Consider Board endorsement of a delegate and alternate delegate to the 2025 Texas Association of School Boards (TASB) Delegate Assembly.
- 9.9 Consider Board approval of the 2025-2026 Professional Development Plan.
- 9.10 Consider Board approval of an Interlocal Agreement with Fort Bend County Municipal Utility District No. 173 and Katy Independent School District.
- 9.11 Consider publication of the Notice of Public Meeting to discuss the Budget and Proposed Tax Rate.
- 9.12 Consider Board approval of the minutes for the June Board meetings.

10. Information Items

10.1 Board Committee Updates

10.2 Recap of Board member requests for information.

11. Future Meetings

11.1 Board Work Study Meeting – Monday, August 18, 2025

11.2 Regular Board Meeting – Monday, August 25, 2025

12. Adjournment