



**Monday, October 28, 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, October 28, 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](mailto:publicrecords@katyisd.org) by 2:00 p.m. Monday, October 28, 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 Campbell Elementary student to lead the pledges of allegiance.
  - 2.2 Members of the Katy High School choir will perform the National Anthem.

**3. Recognitions**

3.1 Recognize new principal for Faldyn Elementary.

**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](mailto:publicrecords@katyisd.org) by 2:00 p.m. on Monday, October 28, 2024. 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 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 ESL/Bilingual – A Journey to Graduation for Emergent Bilingual Students

7.2 Class 1:1 Initiative Update

7.3 Katy ISD Strategic Plan Specific Result 2.3 Update

**8. Public Hearing**

8.1 Presentation of the District's rating on the Financial Integrity Rating System of Texas (FIRST).

- 8.2 Receive public input regarding the District's rating on the Financial Integrity Rating System of Texas (FIRST).

## **9. Consent Agenda**

- 9.1 Consider Board approval of the Katy ISD 2024-2025 Legislative Priorities.
- 9.2 Consider Board approval of the attendance boundary modification (ABM) for Elementary #47 and Elementary #48 for the 2025-2026 school year.
- 9.3 Consider Board approval of the October 2024 budget amendments.
- 9.4 Board approval of the Emergent Bilingual (EB) Enrollment and the 2024-2025 Bilingual Education.
- 9.5 Consider Board approval to award a contract for design services necessary for the security fencing project at multiple campuses.
- 9.6 Consider Board approval of Amendment One to the Stewart Builders, LLC. contract related to the comprehensive renovations at Bear Creek Elementary School.
- 9.7 Consider Board approval of Amendment One to the Stewart Builders, LLC. contract related to the comprehensive renovations at Katy High School.
- 9.8 Consider Board approval for re-roof and building envelopes at Taylor High School and Beckendorff Junior High School.
- 9.9 Consider Board approval for life safety and special systems upgrades at Taylor High School, Seven Lakes High School, Katy High School, West Memorial Elementary, Rylander Elementary, Kilpatrick Elementary, Schmaltz Elementary, Griffin Elementary, and the Support Services Complex.
- 9.10 Consider Board approval of the proposals for the chiller replacement and central plant optimization at Cinco Ranch High School.
- 9.11 Consider Board approval of the proposals for the Building Management Control System replacements at Cinco Ranch High School and Cinco Ranch Junior High School.
- 9.12 Consider Board approval of the minutes of the September 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, November 18, 2024

11.2 Regular Board Meeting – Monday, December 9, 2024

## **12. Closed Meeting**

12.1 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.)

## **13. Reconvene**

13.1 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.

## **14. Adjournment**