



**Monday, September 23, 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, September 23, 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, September 23, 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 Jenks Elementary student to lead the pledges of allegiance.
  - 2.2 Members of the Seven Lakes High School Band will perform the National Anthem.

**3. Recognitions**

- 3.1 Seven Lakes High School Boys 6A State Tennis Champion.
- 3.2 Seven Lakes High School Academic Decathlon Team UIL State Champion.

**4. Oath of Office**

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

**5. 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, September 23, 2024. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.**

- 5.1 Public comment on posted agenda items.
- 5.2 Public comment on non-agenda items.

**6. 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.**

- 6.1 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.)
- 6.2 Discuss potential sale of real 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 detrimental effect on the position of the governmental body in negotiations with a third person.)

**7. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**

- 7.1 Consider Board approval of a resolution to declare and designate District property as surplus property.

## **8. Reports**

- 8.1 Katy Independent School District Education Foundation Annual Report.
- 8.2 Academic Presentation - Miller Career Technology Center – Providing Real-World Experiences while Preparing Students for Successful Careers

## **9. Consent Agenda**

- 9.1 Consider Board approval of the design associated with the expansion to the Robert R. Shaw Center.
- 9.2 Consider Board approval of the design associated with the renovation to Bear Creek Elementary School.
- 9.3 Consider Board approval of a contract for the building addition to Pattison Elementary School.
- 9.4 Consider Board approval to award a contract for design services necessary to Hutsell Elementary School.
- 9.5 Consider Board approval of water line and sanitary sewer line easements with Municipal Utility District (MUD) #465.
- 9.6 Consider Board approval of a water meter and water line easements to Harris County Municipal Utility District (MUD) #534 to provide water services for Elementary School #47.
- 9.7 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary School #47.
- 9.8 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary School #48.
- 9.9 Consider Board approval of a revised plat for Elementary School #48.
- 9.10 Consider Board approval of the delivery method updates for various projects in the 2023 Bond.
- 9.11 Consider Board Approval of the July 2024 Financial Reports.
- 9.12 Consider Board approval of the September 2024 budget amendments.

- 9.13 Consider Board Approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for unemployment compensation claims.
- 9.14 Consider Board approval of the Self-Insured Health Plan for Plan Year 2025.
- 9.15 Consider Board approval of House Bill 3 (HB 3) 5-year goals and targets for the district, elementary campuses and high school campuses report.
- 9.16 Consider Board approval of the District Performance Objectives.
- 9.17 Consider Board approval of the Campus Performance Objectives.
- 9.18 Consider Board approval for the superintendent to form a committee for the purpose of proposing a name for Elementary #47.
- 9.19 Consider Board approval for the superintendent to form a committee for the purpose of proposing a name for Elementary #48.
- 9.20 Consider naming part of a facility at Cinco Ranch High School in honor of Coach Gary Derks.
- 9.21 Consider Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2024 - 2025 school year.
- 9.22 Consider observation of non-business days under the Texas Public Information Act.
- 9.23 Consider Board approval of the minutes for the August Board meetings.

## **10. Discussion Items**

- 10.1 Discuss and consider Board approval of nominating candidates for positions on the Board of Directors for the Harris Central Appraisal District.
- 10.2 Discuss and consider Board adoption of the 2024-2025 Maintenance and Operations Tax Rate and the 2024-2025 Debt Service Tax Rate.

## **11. Information Items**

- 11.1 Board Committee Updates
- 11.2 Recap of Board member requests for information.

## **12. Future Meetings**

12.1 Board Work Study Meeting – October 21, 2024

12.2 Regular Board Meeting – October 28, 2024

## **13. Closed Meeting**

13.1 Conduct and consider a Level Three FNG grievance (FNG 24-006) 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 24-006) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.

## **15. Adjournment**