



**Monday, May 6, 2024**  
**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, May 6, 2024 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](mailto:publicrecords@katyisd.org) by 2:00 p.m. Monday, May 6, 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 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. Recognitions**

3.1 City of Katy Proclamation in honor of Teacher Appreciation Week.

### **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](mailto:publicrecords@katyisd.org) by 2:00 p.m. on Monday, May 6, 2024. 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.)

### **6. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**

### **7. Reports**

7.1 2024-2025 Budget Update

7.2 School Health Advisory Council (SHAC) Annual Report

### **8. Discussion items**

8.1 Discuss and consider Board approval of the 2024-2025 School Health Advisory Council (SHAC) representatives.

8.2 Discuss and consider Board approval of the May 2024 budget amendments.

8.3 Discuss and consider Board Approval of the March 2024 Financial Reports.

8.4 Discuss and consider Board approval of the Interlocal Agreement with Harris County Department of Education (HCDE) for Specialized services including Occupational (OT), Physical (PT), and Music therapy (MT) services and Academic Behavior School West.

- 8.5 Discuss and consider Board approval of the Interlocal Agreement with Harris County Department of Education for specialized therapy services.
- 8.6 Discuss and consider Board approval of the 2024-2025 UIL Student Accident Insurance proposal.
- 8.7 Discuss and consider Board approval of a contract for the renovation to Bear Creek Elementary School.
- 8.8 Discuss and consider Board approval of the design associated with the classroom addition to Pattison Elementary School.
- 8.9 Discuss and consider Board approval of a contract for the renovations to the Franz Road Storage Building.
- 8.10 Discuss and consider future Board approval of the 2024 - 2025 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.
- 8.11 Discuss and consider future Board approval of additional department staffing needs to address growth for the 2024 - 2025 school year.

**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 – May 13, 2024

**11. Adjournment**