



Monday, April 15, 2024
Board Work Study Meeting Agenda

OPEN MEETING: 4:00 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, April 15, 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 4:00 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, April 15, 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 prior to 5:00 p.m. 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 prior to 5:00 p.m. 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. 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.**
 - 3.1 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.)
 - 3.2 Discuss and consider the superintendent's annual evaluation and contract. (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.)
- 4. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**
- 5. 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, April 15, 2024. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.**
 - 5.1 Public comment on posted 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 and consider the superintendent's annual evaluation and contract. (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.)

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

8. Discussion items

- 8.1 Discuss and consider Board approval of the April 2024 budget amendments.
- 8.2 Discuss and consider Board Approval of the February 2024 Financial Reports.
- 8.3 Discuss and consider Board approval of new instructional materials and the Texas Essential Knowledge and Skills (TEKS) certification for the 2024-2025 school year.
- 8.4 Discuss and consider Board approval of the contract for the connections of portable classroom buildings at multiple campuses and the repurposing of classrooms at Robertson Elementary and Taylor High School to accommodate for student growth.
- 8.5 Discuss and consider Board approval of Amendment One to the Stewart Builders, LLC. contract related to the additions and renovations at Cinco Ranch High School.

9. Information Items

- 9.1 Quarterly Investment Report
- 9.2 Donated Items to Katy Independent School District
- 9.3 Recap of Board member requests for Information.

10. Future Meetings

- 10.1 Regular Board Meeting – April 22, 2024

11. Adjournment