



**Monday, December 11, 2023**  
**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, December 11, 2023 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 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, December 11, 2023 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 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/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 Bear Creek Elementary student to lead the pledges of allegiance.
  - 2.2 Members of the Hayes Elementary Choir will perform the National Anthem.

### **3. Recognitions**

3.1 Recognize new principal for Bethke 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, December 11, 2023. Speakers must also sign in at least 15 minutes before the meeting begins.**

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.)

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

### **7. Reports**

7.1 Progress update to the Board on the uses of the Elementary and Secondary School Emergency Relief Funds (ESSER II & ESSER III)

7.2 Strategic Design 1.3 Elementary Literacy Update

7.3 Academic Support Update

### **8. Discussion**

8.1 Discuss and consider Board approval of naming Junior High #18 as recommended by the Naming Advisory Committee.

**9. Consent items**

- 9.1 Consider Board approval of the October 2023 Financial Reports.
- 9.2 Consider Board approval of the December 2023 budget amendments.
- 9.3 Consider Board Approval of the Stop Loss Insurance Coverage for Plan Year 2024.
- 9.4 Consider Board approval of the delivery method for the \$806 Million Bond Authorization capital construction projects and approval of the selection criteria for evaluating construction contractors and construction managers.
- 9.5 Consider Board approval of the 2023 Educational Specifications to be utilized as the basis of design for all upcoming elementary, junior, and high school capital improvement projects throughout the future bond as required by the Texas Education Agency (TEA) – School Facilities Standards for Construction.
- 9.6 Consider Board approval of the design associated with the first floor of the Katy Independent School District Merchants Way Building.
- 9.7 Consider Board approval of an agreement between Katy ISD and RGV CDL Services LLC.
- 9.8 Consider Board approval of a contract for the purchase of a district-wide centralized student permanent records management software.
- 9.9 Consider Board approval of the minutes for the November Board meetings.

**10. Discussion**

- 10.1 Discuss and consider approval of a Board adopted Resolution regarding adequate funding for public schools.

**11. Information Items.**

- 11.1 Recap of Board member requests for information.

**12. Future Meetings**

- 12.1 Board Work Study Meeting – January 16, 2024
- 12.2 Regular Board Meeting – January 22, 2024

**13. Adjournment**