



Monday, October 30, 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, October 30, 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 by 2:00 p.m. Monday, October 30, 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 WoodCreek Elementary student to lead the pledges of allegiance.
 - 2.2 Members of the Haskett Junior High orchestra will perform the National Anthem.

3. Recognitions

- 3.1 Introduce new principals for Memorial Parkway Elementary and King Elementary.

4. Oaths

- 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 by 2:00 p.m. on Monday, October 30, 2023. Speakers must also sign in at least 15 minutes before the meeting begins.

- 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 Discussion of personnel. (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.)
- 6.3 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.)

- 6.4 Discuss and consider a recommendation to send notice of proposed mid-contract termination of a probationary contract employee, West Memorial Elementary teacher, Colleen Colca, for good cause. (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.

- 7.1 Consider Board approval of a recommendation to send notice of proposed mid-contract termination of probationary contract employee, West Memorial Elementary teacher, Colleen Colca, for good cause.

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. Reports

- 9.1 House Bill 3 (HB 3) 5-year goals and targets for the district, elementary campuses and high school campuses report.
- 9.2 Strategic Design 1.3 Elementary Literacy Update

10. Consent agenda

- 10.1 Consider Board approval of the October 2023 budget amendments.
- 10.2 Consider Board approval of the August 2023 check register.
- 10.3 Consider Board approval of the attendance boundary modification (ABM) for high school #10 and junior high #18 for the 2024-2025 school year.
- 10.4 Consider Board approval of the Emergent Bilingual (EB) Enrollment and the 2023-2024.
- 10.5 Consider Board approval of the District Performance Objectives.
- 10.6 Consider Board approval of the Campus Performance Objectives.

- 10.7 Consider Board approval of the observation of non-business days under the Texas Public Information Act.
- 10.8 Consider Board approval of a contract for the purchase of routing software for the Transportation Department.
- 10.9 Consider Board approval of the proposal for the chiller replacement and central plant optimizations at Morton Ranch High School, Seven Lakes High School, and Mayde Creek High School.
- 10.10 Consider Board approval of the minutes for the September Board meetings.

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 – November 6, 2023
- 12.2 Regular Board Meeting – November 13, 2023

13. Closed Meeting

- 13.1 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.)
- 13.2 Conduct and consider a Level Three DGBA grievance (DGBA 24-003) pursuant to Katy Independent School District policy DGBA (LEGAL) and DGBA (LOCAL) regarding employee Marilyn Huon. (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 DGBA grievance (DGBA 24-003) pursuant to Katy Independent School District policy DGBA (LEGAL) and DGBA (LOCAL) regarding employee Marilyn Huon.

15. Adjournment