



**Monday, May 13, 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, May 13, 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, May 13, 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 Faldyn Elementary student to lead the pledges of allegiance.
  - 2.2 Members of the Mayde Creek Elementary Choir will perform the National Anthem.

**3. Recognitions**

- 3.1 University Interscholastic League 2024 State Track & Field Champion.
- 3.2 Katy Independent School District recognition of the Class of 2024 Valedictorians and Salutatorians.
- 3.3 Recognize new principals for Jenks Elementary, McRoberts Elementary and Tompkins High School.

**4. Action Items**

- 4.1 Consider Board approval of the canvass for the May 4, 2024 Katy Independent School District Board of Trustees Election.
- 4.2 Consider Board certification of the May 4, 2024 Katy Independent School District Board of Trustees election of Positions 6 and 7.

**5. Oath of Office**

- 5.1 Administer the Oath of Office to the newly elected members of the Katy Independent School District Board of Trustees.
- 5.2 Peace Officer Oath of Office - Katy ISD Police Officer

**6. 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, May 13, 2024. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.**

- 6.1 Public comment on posted agenda items.
- 6.2 Public comment on non-agenda items.

**7. 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.**

- 7.1 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.)

- 7.2 Discuss a safety/security audit and recommendations. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
- 7.3 Discuss and consider Board action to non-renew the term contract of diagnostic specialist Robneika Hamilton. (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 against a public officer or employee.)
- 7.4 Discuss and consider Board approval of termination of a probationary contract employee, Stockdick Junior High teacher, Jesrick Levy, for good cause, effective May 13, 2024. (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 against a public officer or employee.)
- 7.5 Discuss Board duties. (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.)

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

- 8.1 Consider Board action to non-renew the term contract of diagnostic specialist Robneika Hamilton.
- 8.2 Consider Board approval of termination of a probationary contract employee, Stockdick Junior High teacher, Jesrick Levy, for good cause, effective May 13, 2024.

**9. Organization of the Board of Trustees**

- 9.1 Consider and elect officers for the 2024-2025 Board of Trustees.

**10. Reports**

- 10.1 2022-2024 Strategic Plan and 2024-2026 Strategic Plan Update.
- 10.2 2023 Health Plan Update

**11. Consent items**

- 11.1 Consider Board approval of the 2024-2025 School Health Advisory Council (SHAC) representatives.

- 11.2 Consider Board approval of the May 2024 budget amendments.
- 11.3 Consider Board Approval of the March 2024 Financial Reports.
- 11.4 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.
- 11.5 Consider Board approval of the Interlocal Agreement with Harris County Department of Education (HCDE) for Specialized services at the Academic Behavior School West.
- 11.6 Consider Board approval of the 2024-2025 UIL Student Accident Insurance proposal.
- 11.7 Consider Board approval of additional department staffing needs to address growth for the 2024 - 2025 school year.
- 11.8 Consider Board approval of the 2024 - 2025 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.
- 11.9 Consider Board approval of a contract for the renovation to Bear Creek Elementary School.
- 11.10 Consider Board approval of the design associated with the classroom addition to Pattison Elementary School.
- 11.11 Consider Board approval of a contract for the renovations to the Franz Road Storage Building.
- 11.12 Consider Board approval of the minutes for the April Board meetings.

## **12. Discussion/Action**

- 12.1 Discuss and consider approval of a compensation increase for the 2024-2025 school year.

## **13. Information Items**

- 13.1 Board Committee Updates
- 13.2 Recap of Board member requests for information.

## **14. Future Meetings**

14.1 Board Workshop – June 3, 2024

14.2 Board Work Study Meeting – June 17, 2024

14.3 Regular Board Meeting – June 24, 2024

## **15. Adjournment**