



**Monday, December 13, 2021
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 13, 2021 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 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 p.m. Monday, December 13, 2021, 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 will need to arrive 15 minutes before the meeting begins. At the outset of the public forum (about 5:00 p.m.), the first 20 speakers that signed up will be called forward individually and allowed to speak to the Board. Please note participation in public comment will remain governed by Katy ISD Board Policy BED(LEGAL) and BED(LOCAL). A recording of this Regular Board Meeting shall be made and an archived copy will be available on the Internet for not less than two years.

- 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 Pattison Elementary student to lead pledges of allegiance.
- 3. Open Forum - In accordance with BED (LEGAL) and BED (LOCAL), the Board shall allot up to 30 minutes to hear 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 p.m. on Monday, December 13, 2021.**
- 4. 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.**

- 4.1 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.)
- 4.2 Discuss and consider the purchase of property for future school facility development. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
- 4.3 Discuss surplus property matter. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)

5. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

- 5.1 Consider Board approval of the purchase of property for future school facility development.

6. Discussion

- 6.1 Discuss and consider future Board approval of naming Elementary School #44 as recommended by the Naming Advisory Committee.

7. Action

- 7.1 Consider Board adoption of the local policies included in Board Policy Update 118.
- 7.2 Consider Board approval of the minutes of the November 2021 Board meeting.

8. Reports

- 8.1 Progress update to the Board on the uses of the Elementary and Secondary School Emergency Relief Funds (ESSER II & ESSER III)
- 8.2 Supply Chain and Inflationary Impacts on Katy Independent School District

9. Discussion/Action

- 9.1 Discuss and consider Board approval of the updated design changes associated with the comprehensive renovations and addition to Katy Elementary School.
- 9.2 Discuss and consider Board approval of Amendment One to the Satterfield & Pontikes Construction, Inc. contract related to the comprehensive renovations and addition to Katy Elementary School.

- 9.3 Discuss and consider Board approval of Amendment One to the Stewart Builders, Inc. contract related to the comprehensive renovations and addition to Diane Winborn Elementary School.
- 9.4 Discuss and consider Board approval of the October 2021 Financial Reports.
- 9.5 Discuss and consider Board approval of the December 2021 budget amendments.
- 9.6 Discuss and consider Board approval of Stop Loss Insurance for Health Plan Year 2022.
- 9.7 Discuss survey results and consider Board approval of the 2023-2024 Instructional Calendar.
- 9.8 Discuss and consider Board approval of closed campuses for intra-district and inter-district transfers for the 2022-2023 school year.
- 9.9 Discuss and consider Board authorization for the Board President to notify the Commissioner of Education of the Board's intent to vote on adoption of a proposed Innovation Plan for Katy Independent School District.
- 9.10 Discuss and consider Board approval of the purchase of new election equipment for Katy ISD Elections that contains an auditable voting system as required by revisions to the Texas Election Code.

10. Information Items

- 10.1 Donated Items to Katy Independent School District
- 10.2 Recap of Board Members' Requests for Information

11. Future Meetings

- 11.1 Special Board Meeting - January 10, 2022
- 11.2 Regular Board Meeting - January 24, 2022

12. Adjournment