



**Monday, May 15, 2023
Regular Board Meeting Agenda**

Meeting begins: 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 15, 2023, 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 by 2 p.m. Monday, May 15, 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 who have signed up by the 2 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 Robertson Elementary student to lead the pledges of allegiance.

3. Citizen Participation - In accordance with BED(LEGAL) and BED(LOCAL), the Board shall hear from persons who desire to make comments to the Board on non-agenda items. 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, May 15, 2023 and must also sign in at least 15 minutes before the meeting begins. No presentation shall exceed three minutes, and only the first 20 speakers who sign up shall be allowed to speak on non-agenda topics. If more than 10 speakers sign up, the 30 minutes will be divided among the speakers.

3.1 Citizen participation on non-agenda items

4. Action Items

4.1 Consider Board approval of the canvass for the May 6, 2023 Katy Independent School District Board of Trustees Election.

4.2 Consider Board certification of the May 6, 2023 Katy Independent School District Board of Trustees election for Positions 3, 4, and 5.

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.

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 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.)

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

8. Reorganization of the Board of Trustees

- 8.1 Consider and elect officers for the 2023-2024 Board of Trustees.

9. Recognitions

- 9.1 Katy Independent School District recognition of the Class of 2023 Valedictorians and Salutatorians.

- 9.2 Recognize new principals and central office employees.

10. 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 items. 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, May 15, 2023 and must also sign in at least 15 minutes before the meeting begins. Speakers who signed up to speak on Posted agenda items will be allowed 3 mins to speak. All speakers who wish to speak on posted agenda items will be called.

- 10.1 Public comment on posted agenda items.

11. 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.

- 11.1 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.)
- 11.2 Discuss property matters. (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.)

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

12.1 Consider Board approval of the purchase of property for a district facility.

13. Reports

13.1 2023 Community Bond Advisory Committee Recommendation

13.2 Strategic Design 1.3 Elementary Literacy Update

13.3 2022 Health Plan Update

13.4 School Health Advisory Council (SHAC) Annual Report

14. Discussion/Action

14.1 Discuss and consider Board approval of the 2023-2024 School Health Advisory Council (SHAC) representatives.

14.2 Discuss and consider Board adoption of the local policies included in Board Policy Update 120.

14.3 Discuss and consider Board approval to temporarily waive the TEA state assessment requirements within Board Policy FMH(LOCAL).

14.4 Discuss and consider Board approval of additional department staffing needs to address growth for the 2023 - 2024 school year.

14.5 Discuss and consider Board approval of RFP 2218SP Single Sign-On (SSO) Platform to ClassLink Inc.

15. Consent

15.1 Consider Board approval of the May 2023 budget amendments.

15.2 Consider Board approval of the March 2023 Financial Reports.

15.3 Consider Board approval of the contract for Fiber Upgrades at the District's Elementary Schools CSP-2207 to Accutek Technologies, Inc. in the amount of \$222,937.00.

- 15.4 Consider Board approval of the contract for Security Camera Upgrades at the District's Elementary Schools, CSP-2205, to Accutek Technologies, Inc. in the amount of \$1,609,425.00.
- 15.5 Consider Board approval of the 2023 - 2024 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.
- 15.6 Consider Board approval of the Interlocal Agreement with Harris County Department of Education for specialized therapy services.
- 15.7 Consider Board approval of the Interlocal Agreement with Harris County Department of Education for specialized services at the Academic Behavior School West.
- 15.8 Consider Board approval of the contract for the replacement of piping in the science labs at Cinco Ranch High School.
- 15.9 Consider approval of the minutes for the April Board meetings.

16. Information Items

- 16.1 Donated Items to Katy Independent School District
- 16.2 Recap of Board member requests for information.

17. Future Meetings

- 17.1 Regular Board Meeting – June 26, 2023

18. Adjournment