



**Monday, February 19, 2024**  
**Board Work Study 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 Board Work Study Meeting on Monday, February 19, 2024 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 speak on posted agenda items 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](mailto:publicrecords@katyisd.org) by 2:00 p.m. Monday, February 19, 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 must sign in at least 15 minutes before the meeting begins. The Public Comment 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 (about 5:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board on posted agenda topics only. 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 Katy Independent School District police officer to lead the pledges of allegiance.

- 3. 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 topics only. 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, February 19,2024. Speakers must also sign in at least 15 minutes before the meeting begins.**
  - 3.1 Public comment on posted agenda items.
- 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 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.)
- 5. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**
- 6. Reports**
  - 6.1 2024-2025 Budget Update
- 7. Discussion items**
  - 7.1 Discuss and consider Board approval of the design associated with the renovations to Cinco Ranch High School.
  - 7.2 Discuss and consider Board approval of the February 2024 budget amendments.
  - 7.3 Discuss and consider Board Approval of the December 2023 Financial Reports.

- 7.4 Discuss an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof; authorizing the engagement of bond counsel; and certain other procedures and provisions related thereto. The foregoing Order authorizes the engagement of Bond Counsel pursuant to an engagement letter under which the District will obtain specialized legal services in connection with the issuance of bonds or other obligations to pay or refinance the costs of one or more projects of the District, based on the demonstrated competence and qualifications of such attorneys; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the District, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under an hourly fees contract without contingency because the District will not be obligated to pay any legal fees until the successful completion and closing of the contemplated transaction, and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the District because such firm will only be paid if the contemplated transaction is successfully completed and closed.
- 7.5 Discuss and consider a Resolution Expressing Intent to Defeas/Redeem Certain of the District's Outstanding Bonds.
- 7.6 Discuss and consider a Resolution Declaring Intention to Reimburse Project Expenditures.
- 7.7 Discuss and consider an Order approving a New Term Rate Period or Fixed Rate Period for all or a portion of the Katy Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2021C; and approving other provisions relating thereto.
- 7.8 Discuss and consider Board approval to award the Request for Proposal "RFP" 2312AA for Dark Fiber Wide Area Network "WAN" Lease and Maintenance services to meet the immediate and long-term fiber infrastructure for the District.
- 7.9 Discuss and consider Board approval to award the Competitive Sealed Proposal "CSP" 2310AA for Lit / Dark Fiber services to meet the immediate and long-term fiber infrastructure for the building located at 21700 Merchants Way, Katy, Texas.
- 7.10 Discuss and consider Board approval to award the Competitive Sealed Proposal "CSP" 2311AA for Lit / Dark Fiber services to meet the immediate and long-term fiber infrastructure for Elementary Schools #47 and #48.

- 7.11 Discuss and consider Board approval of a contract for the construction of Elementary School #47.
- 7.12 Discuss and consider Board approval of a contract for the construction of Elementary School #48.
- 7.13 Discuss and consider Board approval of the delivery method for the Franz Road Storage Office Build Out.
- 7.14 Discuss and consider Board approval for flooring replacement at Morton Ranch Elementary and Bonnie Holland Elementary schools.
- 7.15 Discuss and consider Board approval of the proposal for the Building Management Control System replacements at multiple campuses: Morton Ranch High School, Morton Ranch Junior High School, Morton Ranch Elementary, Seven Lakes High School, and Seven Lakes Junior High School.
- 7.16 Discuss and consider Board approval of the proposed summer work schedule.
- 7.17 Discuss and consider Board approval of the 2024-2025 Property Insurance Program.
- 7.18 Discussion regarding Senate Bill 763 which governs the employment or acceptance of volunteer services of chaplains by public school districts and whether to adopt a policy authorizing the district to employ, or accept as a volunteer, a chaplain under Texas Education Code Chapter 23.
- 7.19 Discuss and consider future Board adoption of Policy Update 122.
- 7.20 Discuss and consider Board approval of an amendment to the 2023-2024 Instructional Calendar to add a student and staff holiday on April 1, 2024.
- 7.21 Discuss and consider Board Policy CW(LOCAL).

## **8. Information Items**

- 8.1 Donated Items to Katy Independent School District
- 8.2 Recap of Board member requests for Information.

## **9. Future Meetings**

- 9.1 Regular Board Meeting – February 26, 2024

## **10. Adjournment**