



**Monday, February 26, 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, February 26, 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 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, February 26, 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 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 Bryant Elementary student to lead the pledges of allegiance.
  - 2.2 Members of the Memorial Parkway Junior High Varsity Treble and Tenor-Bass choirs will perform the National Anthem.

### **3. Oaths**

3.1 Peace Officer Oath of Office - Katy ISD Police Officer

### **4. 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, February 26, 2024. Speakers must also sign in at least 15 minutes before the meeting begins.**

4.1 Public comment on posted agenda items.

4.2 Public comment on non-agenda items.

### **5. 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.**

5.1 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.)

5.2 Discuss and consider Board approval for employees who are being recommended to receive administrative probationary, administrative term, staff member probationary, and staff member term contracts. (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. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**

6.1 Consider Board approval for employees who are being recommended to receive administrative probationary, administrative term, staff member probationary, and staff member term contracts.

### **7. Consent items**

7.1 Consider Board approval of the February 2024 budget amendments.

7.2 Consider Board Approval of the December 2023 Financial Reports.

- 7.3 Consider Board approval of 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.
- 7.4 Consider Board approval of a Resolution Expressing Intent to Defeas/Redeem Certain of the District's Outstanding Bonds.
- 7.5 Consider Board approval of the Resolution Declaring Intention to Reimburse Project Expenditures.
- 7.6 Consider Board approval of 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.
- 7.7 Consider Board approval of the proposed summer work schedule.
- 7.8 Consider Board approval of the design associated with the renovations to Cinco Ranch High School.
- 7.9 Consider Board approval of the 2024-2025 Property Insurance Program.
- 7.10 Consider Board approval of a contract for the construction of Elementary School #47.
- 7.11 Consider Board approval of a contract for the construction of Elementary School #48.

- 7.12 Consider Board approval of the delivery method for the Franz Road storage office build out.
- 7.13 Consider Board approval for flooring replacements at Morton Ranch Elementary and Bonnie Holland Elementary schools.
- 7.14 Consider Board approval of the proposals 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.
- 7.15 Consider Board adoption of Policy Update 122.
- 7.16 Consider Board approval of an amendment to the 2023-2024 Instructional Calendar to add a student and staff holiday on April 1, 2024.
- 7.17 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.
- 7.18 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.
- 7.19 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.
- 7.20 Consider Board Policy CW(LOCAL).
- 7.21 Consider Board approval of the minutes for the January Board meetings.

## **8. Discussion**

- 8.1 Discuss and consider Katy Independent School District Resolution regarding employing or accepting as volunteers chaplains.

## **9. Information Items**

- 9.1 Board Committee Update
- 9.2 Recap of Board member requests for information.

**10. Future Meetings**

10.1 Board Work Study Meeting – March 18, 2024

10.2 Regular Board Meeting – March 25, 2024

**11. Closed Meeting**

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 Conduct and consider a Level Three FNG grievance (FNG 23-025) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

**12. Reconvene**

12.1 Consider Board action on a Level Three FNG grievance (FNG 23-025) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

**13. Adjournment**