



Monday, November 13, 2023
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, November 13, 2023 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 by 2:00 p.m. Monday, November 13, 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 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 Alexander Elementary student to lead the pledges of allegiance.
 - 2.2 Members of the Tompkins High School Band will perform the National Anthem.

3. Recognitions

3.1 Recognize new principal for Katy ISD Junior High #18.

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 by 2:00 p.m. on Monday, November 13, 2023. 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.)

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

7. Reports

7.1 Katy Independent School District 2023 Demographic Update

8. Consent agenda

8.1 Consider Board approval of naming High School #10 as recommended by the Naming Advisory Committee.

8.2 Consider Board approval of the November 2023 budget amendments.

8.3 Consider Board approval of the annual review of investment policies and strategies.

8.4 Consider Board approval of the September 2023 Financial Reports.

- 8.5 Consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Fort Bend Central Appraisal District Board of Directors.
- 8.6 Consider Board adoption of a Resolution to cast Katy Independent School District's votes for Waller County Appraisal District Board of Directors.
- 8.7 Consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Harris Central Appraisal District Board of Directors.
- 8.8 Consider Board approval of a contract for the purchase of time and attendance software for district-wide time and attendance.
- 8.9 Consider Board approval of the annual course additions.
- 8.10 Consider Board approval to award a contract for design services necessary for the cafeteria kitchen component replacements at various campuses.
- 8.11 Consider Board approval on an easement to Sunterra Property Owners Association, Inc. along the western edge of the Elementary School #48 site in Sunterra Section 32.
- 8.12 Consider Board approval of the minutes for the October Board meetings.

9. Information Items

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

10. Future Meetings

- 10.1 Board Work Study Meeting – December 4, 2023
- 10.2 Regular Board Meeting – December 11, 2023

11. Adjournment