



**Monday, October 24, 2022  
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, October 24, 2022, 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](mailto:publicrecords@katyisd.org) by 2 p.m. Monday, October 24, 2022, 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 Stephens Elementary student to lead the pledges of allegiance.
- 3. 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 p.m. on Monday, October 24, 2022, 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. All speakers who wish to speak on posted agenda items will be called.**

3.1 Public comment on posted agenda items.

3.2 Citizen participation on non-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 the superintendent's quarterly evaluation. (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. Public Hearing**

6.1 Presentation of the District's rating on the Financial Integrity Rating System of Texas (FIRST).

6.2 Receive public input regarding the District's rating on the Financial Integrity Rating System of Texas (FIRST).

**7. Reports**

7.1 Strategic Plan Specific Result 1.3 Literacy Update

7.2 Satchel Pulse Culture & Climate Update

**8. Discussion/Action**

8.1 Discuss and consider Board approval of the attendance boundary modification (ABM) for elementary #45, elementary #46, Campbell Elementary LUZ 73I to Randolph Elementary and LUZ 51C to Wolman Elementary, Golbow Elementary LUZ 7C to McRoberts Elementary and LUZ 14C to Franz Elementary for the 2023-2024 school year.

8.2 Discuss and consider Board approval of the October 2022 budget amendments.

- 8.3 Discuss and consider Board approval of the August 2022 check register.
- 8.4 Discuss and consider Board approval of the District Performance Objectives.
- 8.5 Discuss and consider Board approval of the Campus Performance Objectives.
- 8.6 Discuss and consider Board approval of the Emergent Bilingual (EB)/English Learner (EL) Enrollment and the 2022-2023 Bilingual Education Exception/ESL Waiver Application.

**9. Consent**

- 9.1 Consider Board approval of the turf replacement at Tompkins High School.
- 9.2 Consider Board approval of the contracts for re-roofing and skylight replacements at the Jeanne Coleman Student Support Annex, Rhodes Stadium fieldhouse, Morton Ranch High School, Kilpatrick Elementary and McMeans Junior High School.
- 9.3 Consider Board approval to award a contract for design services necessary for the construction of the Agricultural Barn #10 associated with High School #10.
- 9.4 Consider Board approval of the minutes of the September Board meetings.

**10. Information Items**

- 10.1 Quarterly Investment Report
- 10.2 Donated Items to Katy Independent School District
- 10.3 Recap of Board Members' Requests for Information.

**11. Future Meetings**

- 11.1 Regular Board Meeting – November 14, 2022

**12. Adjournment**