



Monday, July 25, 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, July 25, 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 by 2 p.m. Monday, July 25, 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 Katy Independent School District police officer to lead the pledges of allegiance.
- 3. Recognitions**
 - 3.1 Announcement of new administrators
- 4. Oaths**
 - 4.1 Peace Officer Oath of Office - Katy Independent School District Police Officers.

- 5. 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 p.m. on Monday, July 25, 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.**

5.1 Public comment on posted agenda items.

5.2 Citizen participation on non-agenda items.

- 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 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.)

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

8. Reports

8.1 2022-2023 Budget Update

8.2 2021-2022 Health Plan Update

8.3 Planning for Growth: Attendance Boundary Modification (ABM) for the 2023 - 2024 School Year

9. Discussion/Action

9.1 Discuss and consider Board approval of the May 2022 Financial Reports.

9.2 Discuss and consider Board approval of the July 2022 budget amendments.

- 9.3 Discuss and consider possible future Voter Approved Tax Rate Election. (VATRE)
- 9.4 Discuss and consider Board approval of the publication of the Notice of Public Meeting to discuss the Budget and Proposed Tax Rate.
- 9.5 Discuss and consider Board approval of a Resolution to designate an Officer to calculate tax rates.
- 9.6 Discuss and consider Board approval of Amendment Two to the Stewart Builders, Inc. contract related to the renovations and addition at Schmalz Elementary School.
- 9.7 Discuss and consider Board approval of the prevailing wage rate schedule.
- 9.8 Discuss and consider Board approval of the Discipline Management Plan and Student Code of Conduct for the 2022-2023 school year.
- 9.9 Discuss and consider Board approval of the 2022-2023 District Professional Development Plan and review the State Board for Educator Certification (SBEC) Clearinghouse.
- 9.10 Discuss and consider Board approval of a delegate and alternate delegate to the 2022 Texas Association of School Boards (TASB) Delegate Assembly.

10. Discussion

- 10.1 Discuss future Board adoption of Policy Update 119.

11. Consent

- 11.1 Consider Board approval of the plat for Hutsell Elementary School.
- 11.2 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary School #45.
- 11.3 Consider Board approval of the contract for the chiller replacements at Stanley Elementary and Sundown Elementary.
- 11.4 Consider Board approval of a Reimbursement Agreement with Harris County.
- 11.5 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 11.6 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 11.7 Consider Board approval of the minutes for the June Board meeting.

12. Information Items

- 12.1 Quarterly Investment Report
- 12.2 Board Sub-Committee Report on Advocacy
- 12.3 Donated Items to Katy Independent School District
- 12.4 Recap of Board Members' Requests for Information.

13. Future Meetings

- 13.1 Regular Board Meeting – August 22, 2022

14. Closed Meeting

- 14.1 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.)
- 14.2 Conduct and consider a Level Three FNG grievance (FNG-21-032) 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.)

15. Reconvene from Closed Meeting

- 15.1 Consider Board action regarding a Level Three FNG grievance (FNG-21-032) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

16. Adjournment