



**Monday, April 14, 2025**  
**Board Work Study Meeting Agenda**

**OPEN MEETING: 4:00 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, April 14, 2025 in the Board Room of the Katy ISD Education Support Complex, 6301 S. Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at 4:00 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, April 14, 2025 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 prior to 5:00 p.m. 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 5:00 p.m. 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. Closed Meeting – The Board will convene in Closed Meeting.**
  - 2.1 Discuss and consider the superintendent's annual evaluation and contract. (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.)

- 3. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**
- 4. Pledges of Allegiance**
  - 4.1 Katy Independent School District police officer to lead the pledges of allegiance.
- 5. 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, April 14, 2025. Speakers must also sign in at least 15 minutes before the meeting begins.**
  - 5.1 Public comment on posted 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, to include a discussion of fees spent on Board Counsel. (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.)
- 7. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**
- 8. Report**
  - 8.1 Presentation on the Katy ISD Discipline Management Plan related to fighting/physical contact/assault.
- 9. Discussion items**
  - 9.1 Discuss and consider Board Approval of the February 2025 Financial Reports.
  - 9.2 Discuss and consider Board approval of the April 2025 budget amendments.
  - 9.3 Discuss and consider Board approval of a bank depository contract.

- 9.4 Discuss and consider Board approval of the nomination of a Katy Independent School District Board Member to the Texas Association of School Boards (TASB) Board of Directors for Region 4, Position E.
- 9.5 Discuss and consider Board approval of new instructional materials and the Certification of Provision of Instructional Materials for the 2025-2026 school year.
- 9.6 Discuss and consider Board approval of a contract for the renovation and building addition to Beck Junior High School.
- 9.7 Discuss and consider Board approval of a contract for the renovations to Mayde Creek Elementary School and Sundown Elementary School.
- 9.8 Discuss and consider Board approval of a contract for the expansion to the Mark L. Hopkins Law Enforcement Center.
- 9.9 Discuss and consider Board approval of a contract for the renovations to Hayes Elementary School and McRoberts Elementary School.
- 9.10 Discuss and consider Board approval of a contract for the expansion to Central Maintenance Facility and renovation to Support Services Complex.
- 9.11 Discuss and consider Board approval of a Cost Sharing Agreement for a left turn lane into Cross Elementary School (48) with Harris-Waller County Municipal Utility District (MUD) No. 4.
- 9.12 Discuss and consider Board approval of the proposal for the chiller replacement at Miller Career & Technology Center and Taylor High School Field House.
- 9.13 Discuss and consider Board approval of the contract for the connections of portable classroom buildings at WoodCreek Junior High School and Haskett Junior High School as well as reconfigure computer lab at Haskett Junior High School to accommodate for student growth.
- 9.14 Discuss and consider Board approval of an Interlocal Agreement with Cinco Municipal Utility District No. 7 and Katy Independent School District.
- 9.15 Discuss and consider Board approval for the reconfiguration of main campus athletic spaces at Taylor High School to improve student safety and support for student athletes and programs.

## **10. Information Items**

- 10.1 Quarterly Investment Report

10.2 Donated Items to Katy Independent School District

10.3 Recap of Board member requests for information.

**11. Future Meetings**

11.1 Regular Board Meeting – April 22, 2025

**12. Adjournment**