



**Monday, August 19, 2024**  
**Board Work Study 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 Board Work Study Meeting on Monday, August 19, 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 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, August 19, 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 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 the meeting 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. Pledges of Allegiance**
  - 2.1 Katy Independent School District police officer to lead the pledges of allegiance.

3. **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, August 19, 2024. Speakers must also sign in at least 15 minutes before the meeting begins.**

- 3.1 Public comment on posted 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.)

5. **Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**

6. **Public Hearing**

- 6.1 Presentation of the 2024-2025 Proposed Budget and Tax Rate.

- 6.2 Receive public input regarding the 2024-2025 Proposed Budget and Tax Rate.

7. **Discussion items**

- 7.1 Discuss and consider Board approval of the design associated with the new band and orchestra building and renovations to Katy High School.

- 7.2 Discuss and consider Board approval of the design associated with renovations to Cimarron Elementary School and Nottingham Elementary School.

- 7.3 Discuss and consider Board approval of the plat for Elementary School #48.

- 7.4 Discuss and consider Board Approval of the June 2024 Financial Reports.

- 7.5 Discuss and consider Board approval of the proposed 2023-2024 final amended budget.

- 7.6 Discuss and consider Board approval of a resolution to commit and assign fund balance.
- 7.7 Discuss and consider Board approval of the 2024-2025 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.
- 7.8 Discuss and Consider Board approval of the proposed 2024-2025 Official Budget for Katy Independent School District.
- 7.9 Discuss and consider approval of the Voluntary Benefit Products for Plan Year 2025.
- 7.10 Discuss and consider Board approval Remote Homebound Wavier.
- 7.11 Discuss and consider Board approval of a Settlement Agreement with Harris County to collect election related rental fees for Katy ISD facilities.
- 7.12 Discuss and consider Board approval of the engagement of Linebarger, Goggan, Blair & Sampson, LLP for property tax collection services.
- 7.13 Discuss and consider revisions to EFB policy.

**8. Information Items**

- 8.1 2025 Appraisal District Budgets
- 8.2 Certification of Anticipated Tax Collection Rates for 2024-2025
- 8.3 Donated Items to Katy Independent School District
- 8.4 Recap of Board member requests for information.

**9. Future Meetings**

- 9.1 Regular Board Meeting – August 26, 2024

**10. Adjournment**