



**Regular Board Meeting Agenda
Monday, August 28, 2023**

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, August 28, 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 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, August 28, 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 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. 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. 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, August 28, 2023. Speakers must also sign in at least 15 minutes before the meeting begins.**
 - 3.1 Public comment on posted agenda items.
 - 3.2 Public comment 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 safety/security update. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
- 5. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**
- 6. Reports**
 - 6.1 Strategic Design 1.3 Elementary Literacy Update
 - 6.2 Update on Voluntary Benefit Products for Plan Year 2024.
- 7. Consent Items**
 - 7.1 Consider Board approval of the June 2023 Financial Reports.
 - 7.2 Consider Board approval of the proposed 2022-2023 final amended budget.
 - 7.3 Consider Board approval of a resolution to commit and assign fund balance.
 - 7.4 Consider Board approval of the 2023-2024 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.

- 7.5 Consider Board approval of the proposed 2023-2024 Official Budget for Katy Independent School District.
- 7.6 Consider Board approval of the TASB Risk Management Fund Interlocal Participation Agreement for the administration of workers' compensation claims for 2023-2024.
- 7.7 Consider Board approval of the proposal for the renewal of the Excess Workers' Compensation Insurance Policy.
- 7.8 Consider Board approval of the Self-Insured Health Plan for Plan Year 2024.
- 7.9 Consider Board approval of the Voluntary Benefit Products for Plan Year 2024.
- 7.10 Consider Board approval of Amendment Two to the Anslow-Bryant Construction, Ltd. contract related to the addition and kitchen/cafeteria expansion to West Memorial Elementary School.
- 7.11 Consider Board approval of the design services associated with the Northwest Transportation Center and Maintenance Facility.
- 7.12 Consider Board approval of a Resolution to declare a good cause exception for House Bill 3.
- 7.13 Consider Board approval of FFJ-Student Welfare: Parental Authority and Gender Fluidity Matters.
- 7.14 Consider Board approval of the 2023-2024 Board Operating Procedures.
- 7.15 Consider Board approval of the minutes for the July Board meetings.

8. Information Items

- 8.1 Recap of Board member requests for Information.

9. Future Meetings

- 9.1 Work Study Meeting – September 18, 2023
- 9.2 Regular Board Meeting – September 25, 2023

10. Adjournment