



Monday, December 4, 2023
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, December 4, 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 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 by 2:00 p.m. Monday, December 4, 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 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 by 2:00 p.m. on Monday, December 4, 2023. 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. **Reports**

- 6.1 Discussion regarding Senate Bill 763 which governs the employment or acceptance of volunteer services of chaplains by public school districts and whether to adopt a policy authorizing the district to employ, or accept as a volunteer, a chaplain under Texas Education Code Chapter 23.

7. **Discussion items**

- 7.1 Discuss and consider future Board approval of naming Junior High #18 as recommended by the Naming Advisory Committee.

- 7.2 Discuss and consider Board approval of the December 2023 budget amendments.

- 7.3 Discuss and consider October 2023 Financial Reports.

- 7.4 Discuss and consider Board Approval of Stop Loss Insurance Coverage for Health Plan Year 2024.

- 7.5 Discuss and consider Board approval of an agreement between Katy ISD and RGV CDL Services LLC.

- 7.6 Discuss and consider Board approval of the delivery method for the \$806 Million Bond Authorization capital construction projects and approval of the selection criteria for evaluating construction contractors and construction managers.
- 7.7 Discuss and consider Board approval of the 2023 Educational Specifications to be utilized as the basis of design for all upcoming elementary, junior, and high school capital improvement projects as required by the Texas Education Agency (TEA) – School Facilities Standards for Construction.
- 7.8 Discuss and consider Board approval of the design associated with the first floor of the Katy ISD Merchants Way Building.
- 7.9 Discuss and consider Board approval of a contract for the purchase of a district-wide centralized student permanent records management software.
- 7.10 Discuss and consider approval of a Board adopted Resolution regarding adequate funding for public schools.
- 7.11 Discuss and consider Board Policy CW Local.

8. Information Items

- 8.1 Donated Items to Katy Independent School District
- 8.2 Recap of Board member requests for Information.

9. Future Meetings

- 9.1 Regular Board Meeting – December 11, 2023

10. Adjournment