



**Monday, December 12, 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, December 12, 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](http://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](mailto:publicrecords@katyisd.org) by 2 p.m. Monday, December 12, 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 West Memorial Elementary student to lead the pledges of allegiance

**3. Recognitions**

- 3.1 FFA Agriscience Fair State Champion
- 3.2 FFA Poultry Evaluation Career Development Event National Champions
- 3.3 Introduction of new campus athletic coordinator and head football coach for Paetow High School.

**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, December 12, 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 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.)

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

**8. Public Hearing**

- 8.1 Presentation on covering designated Harris and Fort Bend County traffic light boxes with Katy Independent School District student artwork.
- 8.2 Receive public input regarding covering designated Harris and Fort Bend County traffic light boxes with Katy Independent School District student artwork.
- 8.3 Presentation on the Elementary and Secondary School Emergency Relief Fund ESSER II & III Board Update.
- 8.4 Receive public input regarding the Elementary and Secondary School Emergency Relief Fund.

**9. Discussion**

- 9.1 Discuss and consider future Board approval of naming Elementary School #45 as recommended by the Naming Advisory Committee.
- 9.2 Discuss and consider future Board approval of naming Elementary School #46 as recommended by the Naming Advisory Committee.

**10. Discussion/Action**

- 10.1 Discuss and consider Board approval of the annual review of investment policies and strategies.
- 10.2 Discuss and consider Board approval of closed campuses for intra-district and inter-district transfers for the 2023-2024 school year.
- 10.3 Discuss and consider Board Approval of Stop Loss Insurance for Health Plan Year 2023.
- 10.4 Discuss and consider Board approval of the Innovative New Course Application submission for Elements of Data Science.
- 10.5 Discuss and consider holding a joint election with the City of Katy for the May 6, 2023 Election.
- 10.6 Discuss and consider the Board Operating Procedures.
- 10.7 Discuss and consider approval of the 2022-2023 Katy ISD Legislative Priorities.

**11. Consent**

- 11.1 Discuss and consider Board approval of the October 2022 Financial Reports
- 11.2 Discuss and consider Board approval of the December 2022 budget amendments.
- 11.3 Consider Board approval of an Interlocal Agreement Between Sourcewell and Katy Independent School District to purchase supplies and services.
- 11.4 Consider Board approval of an Interlocal Agreement with the City of Fort Worth.
- 11.5 Consider Board approval of the contract for the domestic boiler replacements at Katy Junior High School, Holland Elementary School and Kilpatrick Elementary School.
- 11.6 Consider Board approval of a Foreign Exchange Student Waiver.
- 11.7 Consider Board approval of the minutes of the November Board meetings.

**12. Information Items**

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

**13. Future Meetings**

- 13.1 Special Board Meeting – January 17, 2023
- 13.2 Regular Board Meeting – January 23, 2023

**14. Adjournment**