



**Monday, February 27, 2023
Regular Board Meeting Agenda**

Meeting begins: 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, February 27, 2023, 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](#). 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 by 2 p.m. Monday, February 27, 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 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 Wilson Elementary student to lead the pledges of allegiance.

3. Recognitions

- 3.1 University Interscholastic League 6A Congress State Champion.
- 3.2 Recognize principals for Leonard Elementary, Haskett Junior High and Paetow High School.

4. 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, February 27, 2023, 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.

- 4.1 Public comment on posted agenda items.
- 4.2 Citizen participation on non-agenda items.

5. 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.

- 5.1 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.)
- 5.2 Consider security improvements, safety and security plan, state security audit/intruder detection audit. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
- 5.3 Discussion of personnel. (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.)

- 5.4 Discuss and consider Board approval for employees who are being recommended to receive administrative probationary, administrative term, staff probationary and staff member term contracts. (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.)

6. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

- 6.1 Consider Board approval for employees who are being recommended to receive administrative probationary, administrative term, staff probationary and staff member term contracts.

7. Reports

- 7.1 Community Bond Advisory Committee Update
- 7.2 Strategic Design 1.3 Elementary Literacy Update
- 7.3 Elementary STAAR Testing
- 7.4 2023-2024 Budget Update

8. Discussion/Action

- 8.1 Discuss and consider Board approval of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds as Fixed Rate Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.
- 8.2 Discuss and consider Board approval of a Resolution Expressing Intent to Defeas/Redeem Certain of the District's Outstanding Bonds.
- 8.3 Discuss and consider Board approval of the Resolution Declaring Intention to Reimburse Project Expenditures.
- 8.4 Discuss and consider Board approval of Amendment One to the Stewart Builders, Inc. contract related to the renovations at Hutsell Elementary School.

- 8.5 Discuss and consider Board approval of the renewal of the Texas Association of School Boards (TASB) Risk Management Fund Casualty Program for Plan Year 2023-2024.
- 8.6 Discuss and consider Board approval of an amendment to the 2022-2023 Instructional Calendar to add a student and staff holiday on April 10, 2023.

9. Consent

- 9.1 Consider Board approval of the February 2023 budget amendments.
- 9.2 Consider Board approval of the December 2022 Financial Reports.
- 9.3 Consider Board approval of a contract for the exterior and interior lighting retrofit, and the life safety systems upgrades at various campuses.
- 9.4 Consider Board approval to award a contract for design services necessary for the construction of Elementary Schools #47 and #48.
- 9.5 Consider Board approval of a contract for the kitchen renovation and classroom addition to West Memorial Elementary School.
- 9.6 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC to provide electrical services along Longenbaugh Road.
- 9.7 Consider Board approval of the contract for the flooring replacements at Seven Lakes High School, WoodCreek Elementary, Stephens Elementary, and Kilpatrick Elementary schools.
- 9.8 Consider Board approval of the proposed summer work schedule.
- 9.9 Consider Board approval of the minutes for the January 2023 Board meetings.

10. Information Items

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

11. Future Meetings

11.1 Special Board Meeting - March 20, 2023

11.2 Regular Board Meeting – March 27, 2023

12. Adjournment