



Monday, July 22, 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, July 22, 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 by 2:00 p.m. Monday, July 22, 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 by 2:00 p.m. on Monday, July 22, 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.)
 - 4.2 Discuss Board approval of the purchase of property. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
- 5. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**
- 6. Discussion items**
 - 6.1 Discuss and consider Board approval of the July 2024 budget amendments.
 - 6.2 Discuss and consider Board Approval of the May 2024 Financial Reports.
 - 6.3 Discuss and consider publication of the Notice of Public Meeting to discuss the Budget and Proposed Tax Rate.
 - 6.4 Discuss and consider Board approval of the proposal for the renewal of the Excess Workers Compensation Reinsurance Policy.
 - 6.5 Discuss and consider Board approval of the TASB Risk Management Fund Interlocal Participation Agreement for the administration of workers compensation claims for 2024-2025.

- 6.6 Discuss and consider Board approval of a contract for the new construction to the Northwest Transportation, Maintenance Facility, and the Ag Barn #10.
- 6.7 Discuss and consider Board approval of the design associated with the renovation to Katy Junior High School.
- 6.8 Discuss and consider Board approval of an Interlocal Agreement with Fort Bend County Municipal Utility District No. 57 and Katy Independent School District for Keiko Davidson Elementary.
- 6.9 Discuss and consider future Board adoption of Policy Update 123.
- 6.10 Discuss and consider naming a portion of a facility at Cinco Ranch High School.
- 6.11 Discuss and consider Board endorsement of a delegate and alternate delegate to the 2024 Texas Association of School Boards (TASB) Delegate Assembly.
- 6.12 Discuss and consider Board endorsement of a nominated individual for the Texas Association of School Boards (TASB) Director for Region 4, Positions A and C.
- 6.13 Discuss and consider draft updates to the Board Operating Procedures.
- 6.14 Discuss and consider amending the 2024-2025 Katy ISD Discipline Management Plan – Telecommunication devices.

7. Information Items

- 7.1 Quarterly Investment Report
- 7.2 Donated Items to Katy Independent School District
- 7.3 Recap of Board member requests for information.

8. Future Meetings

- 8.1 Regular Board Meeting – July 29, 2024

9. Adjournment