



**Board Work Study Meeting Agenda
Monday, July 24, 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 Board Work Study Meeting on Monday, July 24, 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. 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. 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 Chief Henry Gaw 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 24, 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 2023-2024 Budget Update

- 6.2 Discuss and report upon the most current operating results of the 2023 Health Plan and the future planning activities for the 2024 Katy ISD Health Plan.

- 7. Discussion**

- 7.1 Discuss and consider July 2023 budget amendments.

- 7.2 Discuss and consider May 2023 Financial Reports.

- 7.3 Discuss and consider a compensation increase for the 2023 - 2024 school year.

- 7.4 Discuss and consider publication of the Notice of Public Meeting to discuss the Budget and Proposed Tax Rate.

- 7.5 Discuss and consider a Health Plan Consultant for the Katy ISD Self-Insured Health Plan and Voluntary Benefits.
- 7.6 Discuss and consider the Discipline Management Plan and Student Code of Conduct.
- 7.7 Discuss and consider the 2023 Community Bond Advisory Committee (CBAC) Bond Package Recommendation.
- 7.8 Discuss and consider Board Policies EFA and EFB.
- 7.9 Discuss and consider the Raines Academy Optional Flexible School Day Program.
- 7.10 Discuss and consider the 2023-2024 District Professional Development Plan.
- 7.11 Discuss and consider an Interlocal Agreement with the Harris County Department of Education (HCDE) and Katy Independent School District for the use of district facilities for adult education in courses available to the community.
- 7.12 Discuss and consider a delegate and alternate delegate to the 2023 Texas Association of School Boards (TASB) Delegate Assembly.
- 7.13 Discuss and consider Board endorsement of nominated individuals for the Texas Association of School Boards (TASB) Director for Region 4, Positions A and B.

8. Information Items

- 8.1 Quarterly Investment Report
- 8.2 State Board for Educator Certification (SBEC) Clearinghouse.
- 8.3 Donated Items to Katy Independent School District
- 8.4 Recap of Board member requests for information.

9. Future Meetings

- 9.1 Regular Board Meeting – July 31, 2023

10. Closed Meeting

- 10.1 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.)
- 10.2 Conduct and consider a Level Three DGBA grievance (DGBA 23-009) pursuant to Katy Independent School District policy DGBA(LEGAL) and DGBA(LOCAL) regarding employee Dedra Robertson. (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.)

11. Reconvene from Closed Meeting

- 11.1 Consider Board action on a Level Three DGBA grievance (DGBA 23-009) pursuant to Katy Independent School District policy DGBA(LEGAL) and DGBA(LOCAL) regarding employee Dedra Robertson.

12. Adjournment