



Monday, July 29, 2024
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, July 29, 2024 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 2:00 p.m. Monday, July 29, 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 who have signed up by the 2:00 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 Katy Independent School District police officer to lead the pledges of allegiance.

3. 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 2:00 p.m. on Monday, July 29, 2024. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.

3.1 Public comment on posted agenda items.

3.2 Public comment on non-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 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.)

4.3 Discuss the superintendent's quarterly evaluation. (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.)

4.4 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.

5.1 Consider the purchase of property for a Junior High site as discussed in Closed meeting.

6. Reports

6.1 2024-2025 Budget Update

6.2 Progress Report on the Student Attendance Incentive Initiative.

6.3 Presentation on the Board Academic Quarterly Report.

7. Consent items

7.1 Consider Board approval of the July 2024 budget amendments.

7.2 Consider Board Approval of the May 2024 Financial Reports.

7.3 Consider Board approval for the publication of the Notice of Public Meeting to discuss the Budget and Proposed Tax Rate.

7.4 Consider Board Approval of the proposal for the renewal of the Excess Workers Compensation Reinsurance Policy.

7.5 Consider Board approval of the TASB Risk Management Fund Interlocal Participation Agreement for the administration of workers compensation claims for 2024-2025.

7.6 Consider Board approval of a contract for the new construction to the Northwest Transportation and the Ag Barn #10.

7.7 Consider Board approval of the design associated with the renovation to Katy Junior High School.

7.8 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.

7.9 Consider Board adoption of Policy Update 123.

7.10 Consider naming a portion of a facility at Cinco Ranch High School in honor of Don Clayton, as Don Clayton Field House.

7.11 Consider Board endorsement of Dawn Champagne as delegate and Lance Redmon as alternate delegate to the 2024 Texas Association of School Boards (TASB) Delegate Assembly.

7.12 Consider updates to the Board Operating Procedures.

7.13 Consider Board approval of the minutes for the June Board meetings.

8. Discussion/Action

8.1 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.

9. Information Items

9.1 Board Committee Updates

9.2 Recap of Board member requests for information.

10. Future Meetings

10.1 Board Work Study Meeting – August 19, 2024

10.2 Regular Board Meeting – August 26, 2024

11. Adjournment