



**Monday, July 31, 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, July 31, 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, July 31, 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 Katy Independent School District police officer to lead the pledges of allegiance.

3. Recognitions

- 3.1 Resolution from Representative Jacey Jetton in recognition of the Class of 2023 valedictorians and salutatorians.

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, July 31, 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 Discuss 2022-2023 safety/security 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 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.)

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

7. Reports

7.1 Strategic Design 1.3 Elementary Literacy Update

7.2 Update on Board Counsel

8. Consent

8.1 Consider Board approval of the July 2023 budget amendments.

8.2 Consider Board approval of the May 2023 Financial Reports.

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

8.4 Consider Board approval of a Health Plan Consultant for the Self-Insured Health Plan and Voluntary Benefits.

8.5 Consider Board approval of an Interlocal Agreement with Harris County Department of Education (HCDE) and Katy Independent School District for the promotion of adult education in Harris County.

8.6 Consider Board approval of the 2023-2024 District Professional Development Plan.

8.7 Consider Board approval of the 2023 Community Bond Advisory Committee (CBAC) Bond Package Recommendation.

8.8 Consider Board approval of an Order Calling a School Building Bond Election to be held in the District, making provisions for the conduct of the election and resolving other matters incident and related to such election.

8.9 Consider Board approval of Board Policies EFA and EFB.

8.10 Consider Board approval of the Raines Academy Optional Flexible School Day Program.

8.11 Consider Board approval of the Discipline Management Plan and Student Code of Conduct for the 2023-2024 school year.

- 8.12 Consider Board endorsement of a delegate and alternate delegate to the 2023 Texas Association of School Boards (TASB) Delegate Assembly.
- 8.13 Consider Board endorsement of a nominated individual for the Texas Association of School Boards (TASB) Director for Region 4, Positions A and B.
- 8.14 Consider Board approval of the minutes for the June Board meetings.

9. Information items

- 9.1 Recap of Board member requests for information.

10. Future Meetings

- 10.1 Board Work Study Meeting – August 21, 2023
- 10.2 Regular Board Meeting – August 28, 2023

11. Closed Meeting

- 11.1 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.)
- 11.2 Conduct and consider a Level Three DGBA grievance (DGBA 23-005) pursuant to Katy Independent School District policy DGBA(LEGAL) and DGBA(LOCAL) regarding employee Mary Perez. (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.

12. Reconvene from Closed Meeting

- 12.1 Consider Board action on a Level Three DGBA grievance (DGBA23-005) pursuant to Katy Independent School District policy DGBA(LEGAL) and DGBA(LOCAL) regarding employee Mary Perez.

13. Adjournment