



Monday, June 24, 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, June 24, 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, June 24, 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. Recognitions

- 3.1 Recognize new principals for Adams Junior High, McDonald Junior High and Fielder Elementary.
- 3.2 Texas Association of School Boards Master Trustee.

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 2:00 p.m. on Monday, June 24, 2024. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.

- 4.1 Public comment on posted agenda items.
- 4.2 Public comment 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 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.)
- 5.3 Discuss and consider Board action to terminate the term contract of Tompkins High School teacher, James Stone. (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 against a public officer or employee.)

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

- 6.1 Consider Board approval of the purchase of property for a district facility.
- 6.2 Consider Board action to terminate the term contract of Tompkins High School teacher, James Stone.

7. Consent items

- 7.1 Consider Board approval of the Raines Academy Optional Flexible School Day Program.
- 7.2 Consider Board approval of the April 2024 Financial Reports.
- 7.3 Consider Board approval of the June 2024 budget amendments.
- 7.4 Consider Board approval of the plat for Katy High School.
- 7.5 Consider Board approval of low attendance waivers as recommended by administration.
- 7.6 Consider Board approval of a missed instructional day waiver as recommended by the administration.
- 7.7 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 7.8 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 7.9 Consider Board approval of the 2024-2025 Discipline Management Plan and Student Code of Conduct.
- 7.10 Consider Board approval of the 2024-2025 Professional Development Plan.
- 7.11 Consider Board approval of the Katy Independent School District compensation plan for the 2024-2025 school year.
- 7.12 Consider Board approval of the minutes for the May Board meetings.

8. Discussion Items

- 8.1 Discuss and consider action related to the addition of the Benchmark Years of Service One-Time Lump Sum payment for classroom teachers.

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 – July 22, 2024

10.2 Regular Board Meeting – July 29, 2024

11. Adjournment