



Monday, October 21, 2024
Board Work Study Meeting Agenda

OPEN MEETING: 4:00 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, October 21, 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 4:00 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, October 21, 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. 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, October 21, 2024 with your name and specific topic of discussion. 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. Closed Meeting

- 2.1 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.)
- 2.2 Consider security improvements, safety and security plan, state security audit/intruder detection audit. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)

3. Reconvene from Closed Meeting (Approximately 5:00 PM)

4. Pledges of Allegiance

- 4.1 Katy Independent School District police officer to lead the pledges of allegiance.

5. 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, October 21, 2024. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.

- 5.1 Public comment on posted agenda items.

6. 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.

- 6.1 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.)

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

8. Reports

- 8.1 Review proposed draft mandatory training materials for Discussing Sensitive Issues in the Classroom.

8.2 Report to the Board on proposed Legislative Priorities.

9. Discussion items

- 9.1 Discuss and consider the Board's proposed Legislative Priorities.
- 9.2 Discuss and consider Board approval of the attendance boundary modification (ABM) for Elementary #47 and Elementary #48 for the 2025-2026 school year.
- 9.3 Discuss and consider Board approval of the October 2024 budget amendments.
- 9.4 Discuss and consider Board approval of the Emergent Bilingual (EB) Enrollment and the 2024-2025 Bilingual Education Exception/ESL Waiver Application.
- 9.5 Discuss and consider Board approval to award a contract for design services necessary for the security fencing project at multiple campuses.
- 9.6 Discuss and consider Board approval of Amendment One to the Stewart Builders, LLC. contract related to the comprehensive renovations at Katy High School.
- 9.7 Discuss and consider Board approval of Amendment One to the Stewart Builders, LLC. contract related to the comprehensive renovations at Bear Creek Elementary School.
- 9.8 Discuss and consider Board approval for re-roof and building envelopes at Taylor High School and Beckendorff Junior High School.
- 9.9 Discuss and consider Board approval for life safety and special systems upgrades at Taylor High School, Seven Lakes High School, Katy High School, West Memorial Elementary, Rylander Elementary, Kilpatrick Elementary, Schmaltz Elementary, Griffin Elementary, and the Support Services Complex.
- 9.10 Discuss and consider Board approval of the proposals for the chiller replacement and central plant optimization at Cinco Ranch High School.
- 9.11 Discuss and consider Board approval of the proposals for the Building Management Control System replacements at Cinco Ranch High School and Cinco Ranch Junior High School.

10. Information Items

- 10.1 August 2024 check register.
- 10.2 Quarterly Investment Report
- 10.3 Donated Items to Katy Independent School District
- 10.4 Recap of Board member requests for information.

11. Future Meetings

- 11.1 Regular Board Meeting – October 28, 2024
- 11.2 Board Work Study Meeting – November 18, 2024
- 11.3 Regular Board Meeting – December 9, 2024

12. Adjournment