



Monday, September 16, 2024
Board Work Study 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 Board Work Study Meeting on Monday, September 16, 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 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 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, September 16, 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 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 officer 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, September 16, 2024. 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.)

- 4.2 Discuss Board approval of the potential sale 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 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.**

6. **Reports**

- 6.1 Preliminary Attendance Boundary Modification Survey Results for Elementary #47 and Elementary #48.

7. **Discussion items**

- 7.1 Discuss and consider Board approval of the design associated with the expansion to the Shaw Center.

- 7.2 Discuss and consider Board approval of the design associated with the renovation to Bear Creek Elementary School.

- 7.3 Discuss and consider Board approval of the design associated with the Merchants Way Program presentation.

- 7.4 Discuss and consider Board approval of a contract for the building addition to Pattison Elementary School.
- 7.5 Discuss and consider Board approval of the delivery method updates for various projects in the 2023 Bond.
- 7.6 Discuss and consider Board approval to award a contract for design services necessary to Hutsell Elementary School.
- 7.7 Discuss and consider approval of water line and sanitary sewer line easements with Municipal Utility District (MUD) #465.
- 7.8 Discuss and consider Board approval of a water meter and water line easements to Harris County Municipal Utility District (MUD) #534 to provide water services for Elementary School #47.
- 7.9 Discuss and consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary School #47.
- 7.10 Discuss and consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary School #48.
- 7.11 Discuss and consider Board approval of the plat for Elementary School #48.
- 7.12 Discuss and consider Board approval of the July 2024 Financial Reports.
- 7.13 Discuss and consider Board approval of nominating candidates for positions on the Board of Directors for the Harris Central Appraisal District.
- 7.14 Discuss and consider Board approval of the September 2024 budget amendments.
- 7.15 Discuss and consider Board adoption of the 2024-2025 Maintenance and Operations Tax Rate and the 2024-2025 Debt Service Tax Rate.
- 7.16 Discuss and consider Board approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for unemployment compensation claims.
- 7.17 Discuss and consider Board approval of the Self-Insured Health Plan for Plan Year 2025.
- 7.18 Discuss and consider Board approval of the House Bill 3 (HB 3) 5-year goals and targets for the district, elementary campuses and high school campuses report.

- 7.19 Discuss and consider Board approval of the District Performance Objectives.
- 7.20 Discuss and consider Board approval of the Campus Performance Objectives.
- 7.21 Discuss and consider future Board approval for the superintendent to form a committee for the purpose of proposing a name for Elementary #47.
- 7.22 Discuss and consider future Board approval for the superintendent to form a committee for the purpose of proposing a name for Elementary #48.
- 7.23 Discuss and consider naming part of a facility at Cinco Ranch High School in honor of Coach Gary Derks.
- 7.24 Discuss and consider Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2024 - 2025 school year.
- 7.25 Discuss and consider observation of non-business days under the Texas Public Information Act.

8. Information Items

- 8.1 Donated Items to Katy Independent School District
- 8.2 Recap of Board member requests for information.

9. Future Meetings

- 9.1 Regular Board Meeting – September 23, 2024

10. Adjournment