



**Monday May 16, 2022
Regular Board 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 Regular Board Meeting on Monday, May 16, 2022, in the Board Room of the Katy ISD Education Support Complex, 6301 South 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 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, May 16, 2022, 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. Oaths**
 - 2.1 Administer the Oath of Office to the newly elected members of the Katy Independent School District Board of Trustees.
- 3. 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.**

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

5. Pledges of Allegiance

5.1 Shafer Elementary student to lead the pledges of allegiance.

6. Recognitions

6.1 2022 FFA Poultry Evaluation Career Development Event State Championship.

6.2 Katy Independent School District recognition of the Class of 2022 Valedictorians and Salutatorians.

7. 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, May 16, 2022, 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.

7.1 Public Comment on posted agenda items.

7.2 Citizen Participation on non-agenda items.

8. 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.

8.1 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.)

8.2 Discuss land and property matters. (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.)

- 8.3 Discuss and consider Board approval of naming an Assistant Superintendent for Secondary School Leadership and Support. (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).
- 8.4 Discuss and consider Board approval of naming a principal for Exley Elementary School. (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.)
- 8.5 Discuss and consider Board approval of naming a principal for Williams Elementary School. (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.)
- 8.6 Discuss and consider Board approval of naming a principal for Rylander Elementary School. (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.)
- 8.7 Discuss Board duties. (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.)

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

- 9.1 Consider and elect officers for the 2022-2023 Board of Trustees.
- 9.2 Consider the potential sale of property.
- 9.3 Consider Board approval of naming an Assistant Superintendent for Secondary School Leadership and Support.
- 9.4 Consider Board approval of naming a principal for Exley Elementary School.
- 9.5 Consider Board approval of naming a principal for Williams Elementary School.
- 9.6 Consider Board approval of naming a principal for Rylander Elementary School.

10. Reports

- 10.1 Comprehensive Pay System Analysis Report
- 10.2 2022-2023 Budget Update
- 10.3 Katy ISD 2022-2024 Strategic Planning Update.

11. Discussion/Action

- 11.1 Discuss and consider Board approval of the Interlocal Cooperation Agreement for the collection of Katy Independent School District property taxes for Fort Bend County.
- 11.2 Discuss and consider Board approval of the March 2022 Financial Reports.
- 11.3 Discuss and consider Board approval of the May 2022 budget amendments.
- 11.4 Discuss and consider Board approval of a Texas Association of School Boards Advocacy Resolution.
- 11.5 Discuss and consider Board approval of the change in construction delivery method for the replacement of the Building Management Control System at Taylor High School.
- 11.6 Discuss and consider Board approval of the proposal for the Building Management Control System replacement at multiple campuses.
- 11.7 Discuss and consider Board approval of additional department staffing needs to address growth for the 2022 - 2023 school year.
- 11.8 Discuss and consider Board approval of a compensation increase for the 2022 - 2023 school year.
- 11.9 Discuss and consider future Board adoption of the Local Policy changes necessary to implement the previously approved District of Innovation Plan.
- 11.10 Discuss and consider Board approval of a contract for real estate consulting services.

12. Consent

- 12.1 Consider Board approval of the Interlocal Agreement with Harris County Department of Education for specialized therapy services.
- 12.2 Consider Board approval of the Interlocal Agreement with Harris County Department of Education for specialized services at the Academic Behavior School West.
- 12.3 Consider Board approval of a contract with Harris County Department of Education (HCDE) and Katy Independent School District for the use of District facilities for adult education in courses available to the community.

12.4 Consider Board approval of the 2022 - 2023 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.

12.5 Consider Board Approval of the 2022-2023 Student Accident Insurance Program renewal.

12.6 Consider Board approval of Amendment One to the Stewart Builders, Inc. contract related to the renovations and addition at Schmalz Elementary School.

12.7 Consider Board approval of the minutes for the April Board meetings.

13. Information Items

13.1 Donated Items to Katy Independent School District

13.2 Recap of Board Members' Requests for Information

13.3 Applications for Texas Association of School Boards (TASB) Board of Directors

14. Future Meetings

14.1 Regular Board Meeting – June 20, 2022

15. Adjournment