



Monday, June 20, 2022
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 20, 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 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, June 20, 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. Pledges of Allegiance**
 - 2.1 Katy Independent School District police officer to lead the pledges of allegiance.
- 3. Recognitions**
 - 3.1 University Interscholastic League 2022 6A Division State Track & Field Champions.

4. Oaths

4.1 Peace Officer Oath of Office – Katy Independent School District Police Officers.

5. 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, June 20, 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.

5.1 Public comment on posted agenda items.

5.2 Citizen participation on non-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.)

6.2 Discuss safety/security update. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)

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

8. Public Hearing

8.1 Presentation on the 2022-2023 Federal Grant Applications

8.2 Public Hearing on Presentation on the 2022-2023 Federal Grant Applications

9. Reports

9.1 Progress update to the Board on the uses of the Elementary and Secondary School Emergency Relief Funds (ESSER II & ESSER III)

10. Discussion/Action

- 10.1 Discuss and consider Board approval of the April 2022 Financial Reports.
- 10.2 Discuss and consider Board approval of the June 2022 budget amendments.
- 10.3 Discuss and consider Board approval of a contract for the comprehensive renovations to Hutsell Elementary School.
- 10.4 Discuss and consider Board approval of a contract for the comprehensive renovations and addition to McDonald Junior High School.
- 10.5 Discuss and consider Board approval of the Katy Independent School District compensation plan for the 2022 - 2023 school year.
- 10.6 Discuss and consider Board adoption of the Local Policy changes necessary to implement the previously approved District of Innovation Plan.
- 10.7 Discuss and consider Board approval of the Katy ISD 2022-2024 Strategic Plan Specific Results.
- 10.8 Discuss and consider Board approval of the nomination of a Katy Independent School District Board Member to the Texas Association of School Boards (TASB) Board of Directors for Region 4, Position E.

11. Discussion

- 11.1 Discuss future Board adoption of Board Policy EF Local.
- 11.2 Discuss future Board approval of the 2022-2023 Discipline Management Plan and Student Code of Conduct.
- 11.3 Discuss Resolution on possible future Tax Ratification Election.

12. Consent

- 12.1 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of High School #10 and Junior High School #18.
- 12.2 Consider Board approval of the Raines Academy Optional Flexible School Day Program.
- 12.3 Consider Board approval of the minutes for the May Board meetings.

13. Information Items

- 13.1 Donated Items to Katy Independent School District

14. Future Meetings

14.1 Regular Board Meeting – July 25, 2022

15. Closed Meeting

15.1 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.)

15.2 Conduct and consider a Level Three FNG grievance (FNG-21-031) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

16. Reconvene from Closed Meeting

16.1 Consider Board action regarding a Level Three FNG grievance (FNG-21-031) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

17. Adjournment