



Monday, September 26, 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, September 26, 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, September 26, 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 Stanley Elementary student to lead the pledges of allegiance.
- 3. 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, September 26, 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.

3.1 Public comment on posted agenda items.

3.2 Citizen participation on non-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 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.)

4.3 Consider Board approval of the purchase of property for a future elementary school. (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. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

5.1 Consider Board approval of the purchase of property for an elementary school campus.

6. Reports

6.1 Katy Independent School District Education Foundation Annual Report.

6.2 House Bill 3 (HB 3) 5-year goals and targets for the district, elementary campuses and high school campuses report.

6.3 Planning for Growth: Review of preliminary results of the community feedback survey on the attendance boundary modifications associated with Elementary School #45, Elementary School #46, Bethke Elementary, Campbell Elementary, Golbow Elementary, Hutsell Elementary, Leonard Elementary, McElwain Elementary, and McRoberts Elementary.

7. Discussion/Action

- 7.1 Discuss and consider Board approval of the July 2022 Financial Reports.
- 7.2 Discuss and consider Board approval of the September 2022 budget amendments.
- 7.3 Discuss and consider a memorandum of understanding between Harris County First Responders.
- 7.4 Discuss and consider a Board Resolution authorizing participation in the State of Texas' Bullet Resistant Shield Grant Program.
- 7.5 Discuss and consider Board approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for Unemployment Compensation Claims.
- 7.6 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 2022 - 2023 school year.
- 7.7 Discuss and Consider Board adoption of a Local Policy Update.
- 7.8 Discuss and consider approval of future funds that would be used for employee compensation, should the voters approve the VATRE referendum on November 8, 2022.

8. Consent

- 8.1 Consider Board approval of Joint Election Agreements for election services with Fort Bend, Harris and Waller Counties for the November 8, 2022 Voter-Approval Tax Rate Election as required by the Texas Election Code.
- 8.2 Consider Board approval of the proposal for the Building Management Control System replacement at Taylor High School.
- 8.3 Consider Board approval of the proposal for the chiller replacement and central plant optimization at Taylor High School.
- 8.4 Consider Board approval of an Interlocal Agreement with Harris County Municipal Utility District No. 449 and Katy Independent School District for Catherine Bethke Elementary.
- 8.5 Consider Board approval of the construction delivery method for the Tompkins High School turf replacement.
- 8.6 Consider Board approval to award a contract for design services necessary for the initial renovation to Cinco Ranch High School.
- 8.7 Consider Board approval of the change in delivery method for the Nutrition and Food Service (NFS) kitchen component replacement projects.

- 8.8 Consider Board approval to award a contract for design services necessary for the construction of West Memorial Elementary addition and kitchen/cafeteria expansion.
- 8.9 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary School #46.
- 8.10 Consider future Board approval of a Water Meter Easement to Harris County Municipal Utility District #62 associated with Diane Winborn Elementary School located in the Williamsburg Settlement subdivision.
- 8.11 Consider Board approval of the minutes for the August Board meetings.

9. Information Items

- 9.1 Board Sub-Committee Report on Advocacy
- 9.2 Donated Items to Katy Independent School District
- 9.3 Recap of Board Members' Requests for Information.

10. Future Meetings

- 10.1 Special Board Meeting – Team Building – October 17, 2022
- 10.2 Regular Board Meeting – October 24, 2022

11. Adjournment