



**Monday, May 17, 2021  
Regular Board Meeting Agenda**

**Note: By March 16, 2020 Order of Governor Greg Abbott, the following meeting is being held in accordance with the modified Open Meetings Act. These modifications are necessary to promote the health and safety of the Katy ISD community. Further, Harris and Fort Bend Counties have issued Stay Home Work Safe orders, which directly impact the ability of individuals to leave their homes. As such, open forum has changed to comply with these orders as well as guidance from health authorities including the Centers for Disease Control.**

**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, May 17, 2021 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](#). Public seating will be limited to 75 percent capacity. Masks must be worn when the CDC recommended three feet social distancing cannot be maintained. 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 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](mailto:publicrecords@katyisd.org) by 2 p.m. Monday, May 17, 2021, 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 will need to arrive 15 minutes before the meeting begins. At the outset of the public forum (about 5:00 p.m.), the first 20 speakers that signed up will be called forward individually and allowed to speak to the Board. Please note participation in public comment will remain governed by Katy ISD Board Policy BED(LEGAL) and BED(LOCAL). A recording of this Regular Board Meeting shall be made and an archived copy will be available on the Internet for not less than two years.

- 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 McRoberts Elementary School student to lead pledges of allegiance.

**3. Recognitions**

- 3.1 Class of 2021 Katy Independent School District Valedictorians and Salutatorian Recognition

**4. Open Forum - In accordance with BED(LEGAL) and BED(LOCAL), the Board shall allot up to 30 minutes to hear 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 17, 2021.**

**5. Oaths**

- 5.1 Administer the Oath of Office to the newly elected members of the Katy Independent School District Board of Trustees.

**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 Discuss and consider Board approval of naming a principal for Katy Junior High 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.)
- 6.2 Discuss and consider Board approval of naming a principal for Beck Junior High 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.)
- 6.3 Discuss and consider Board approval of naming a principal for Wilson 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.)
- 6.4 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.)
- 6.5 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.**

- 7.1 Consider Board approval of naming a principal for Katy Junior High School.
- 7.2 Consider Board approval of naming a principal for Beck Junior High School.
- 7.3 Consider Board approval of naming a principal for Wilson Elementary School.

**8. Organization of the Board of Trustees**

- 8.1 Consider and elect officers for the 2021-2022 Board of Trustees.

**9. Action Items**

- 9.1 Consider Board approval of the 2021-2022 Honors (Katy Advanced Program - KAP) courses identified as exempt from No-Pass, No-Play.
- 9.2 Consider Board approval of the Interlocal Agreement with Harris County Department of Education for specialized services at the Academic Behavior School West.
- 9.3 Consider Board approval of the Interlocal Agreement with Harris County Department of Education for specialized therapy services.
- 9.4 Consider Board approval of the 2021-2022 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.

**10. Reports**

- 10.1 2021-2022 Budget Update
- 10.2 2020-2021 Health Plan Update
- 10.3 School Health Advisory Council (SHAC) Annual Report

**11. Discussion/Action**

- 11.1 Discuss and consider Board approval of the 2021-2022 School Health Advisory Council (SHAC) representatives.
- 11.2 Discuss and consider Board approval of the 2021-2022 Student Accident Insurance renewal.
- 11.3 Discuss and consider Board approval of the March 2021 Financial Reports.
- 11.4 Discuss and consider Board approval of the May 2021 budget amendments.
- 11.5 Discuss and consider Board approval for a proposed Katy ISD Virtual High School.
- 11.6 Discuss and consider Board approval of additional department staffing needs to address growth for the 2021-2022 school year.

- 11.7 Discuss and consider Board approval of the district's spending allocation for the Teacher Incentive Allotment.
- 11.8 Discuss and consider Board approval of the proposal for the Building Management Control System replacement at multiple campuses.
- 11.9 Discuss and consider Board approval of the construction delivery methods and contractor selection criteria for capital construction projects associated with the \$676 million bond authorization.
- 11.10 Discuss and consider Board approval of a contract for the construction of Elementary School #44.
- 11.11 Discuss and consider Board approval to award a contract for design services necessary for the construction of High School #10 and Junior High School #18.
- 11.12 Discuss and consider Board approval to award a contract for design services necessary for the renovation and addition to Katy Elementary School.
- 11.13 Discuss and consider Board approval to award a contract for design services necessary for the renovation of Diane Winborn Elementary School.
- 11.14 Discuss and consider Board approval of a Resolution pertaining to lease agreements.
- 11.15 Discuss and consider Board approval of a Texas Association of School Boards Advocacy Resolution Proposal.
- 11.16 Discuss and consider Board approval of the minutes of the April 2021 Board meeting.

**12. Discussion**

- 12.1 Discuss and consider future 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.

**13. Information Items**

- 13.1 Donated Items to Katy Independent School District

**14. Future Meetings**

- 14.1 Regular Board Meeting - Monday, June 28, 2021

**15. Adjournment**