



**Monday, August 23, 2021  
Regular Board Meeting Agenda**

**CLOSED MEETING: 4:00 P.M.**

**OPEN MEETING: Approximately 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, August 23, 2021 in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas 77494. The Closed Meeting will begin at 4:00 p.m. and Open Meeting will begin at approximately 5:00 P.M. 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 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, August 23, 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. 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.**
- 2. 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.**
  - 2.1 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.)
  - 2.2 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.)

- 3. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting. 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.**
- 4. Pledges of Allegiance**
  - 4.1 Officer from the Katy Independent School District Police Department will lead the pledges of allegiance.
- 5. 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, August 23, 2021.**
- 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 and 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.)
- 7. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**
  - 7.1 Consider Board approval of the purchase of property for a future elementary school.
- 8. Action**
  - 8.1 Consider Board adoption of the local policies included in Board Policy Update 117.
  - 8.2 Consider Board approval of the minutes of the July Board meeting.
- 9. Public Hearing**
  - 9.1 Presentation of the 2021-2022 Proposed Budget and Tax Rate
  - 9.2 Receive public input regarding the 2021-2022 Proposed Budget and Tax Rate

**10. Discussion/Action**

- 10.1 Discuss and consider Board approval of the proposed 2020-2021 final amended budget.
- 10.2 Discuss and consider Board approval of a resolution to commit and assign fund balance.
- 10.3 Discuss and consider Board approval of the 2021-2022 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.
- 10.4 Discuss and consider Board approval of the proposed 2021-2022 Official Budget for Katy Independent School District.
- 10.5 Discuss and consider Board approval of the June 2021 Financial Reports.
- 10.6 Discuss and consider Board approval for the purchase of major software support services annual renewals for the 2021 - 2022 school year.
- 10.7 Discuss and consider Board approval of the TASB Risk Management Fund Interlocal Participation Agreement for the administration of workers' compensation claims for 2021-2022.
- 10.8 Discuss and consider Board approval of the proposal for the renewal of the Excess Workers' Compensation Insurance Policy.
- 10.9 Discuss and consider approval of the Voluntary Benefit products for Plan Year 2022.
- 10.10 Discuss and consider Board approval of the 2021-2022 Health Plan.
- 10.11 Discuss and consider Board approval of the 2021-2024 Builders Risk Program - For Projects related to the 2021 Bond.
- 10.12 Discuss and consider Board approval of the District Performance Objectives.
- 10.13 Discuss and consider Board approval of the Remote Homebound Instruction Wavier.
- 10.14 Discuss and consider Board approval of the plat for the Katy Independent School District's northwest facility which includes High School #10, Junior High School #18, Elementary School #45, and the new Northwest Transportation Center.
- 10.15 Discuss and consider Board approval of a contract for design services associated with the renovations at the Miller Career and Technology Center.
- 10.16 Discuss and consider Board approval of the change in evaluation of criteria for civil works projects.

**11. Information Items**

- 11.1 Certification of Anticipated Tax Collection Rates for 2021-2022
- 11.2 2021 Appraisal District Budgets
- 11.3 Donated Items to Katy Independent School District
- 11.4 Recap of Board Members' Requests for Information

**12. Future Meetings**

- 12.1 Special Board Meeting Team Building Workshop - September 13, 2021
- 12.2 Regular Board Meeting - September 27, 2021

**13. Adjournment**