



Monday, September 27, 2021 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 27, 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. 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 by 2 p.m. Monday, September 27, 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 Memorial Parkway Elementary student to lead pledges of allegiance
- 3. 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, September 27, 2021.**
- 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.)

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

6. Action

- 6.1 Consider Board approval of the proposal for a chiller rebuild at Seven Lakes High School.
- 6.2 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary School #44.
- 6.3 Consider Board approval of the minutes of the August 2021 Board meetings.

7. Reports

- 7.1 Katy Independent School District Education Foundation Annual Report.
- 7.2 Planning for Growth: Review of preliminary results of the Elementary #44 ABM feedback survey.
- 7.3 House Bill 3 (HB 3) 5-year goals and targets for the district, elementary campuses and high school campuses report.

8. Discussion/Action

- 8.1 Discuss and consider Board approval of the Campus Performance Objectives.
- 8.2 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 2021 - 2022 school year.
- 8.3 Discuss and consider Board approval of a resolution to extend Katy Virtual Academy (KVA) for grades K-6 through the end of fall semester.
- 8.4 Discuss and consider Board approval of a resolution to initiate the process to designate Katy Independent School District as a District of Innovation.
- 8.5 Discuss and consider Board approval of the July 2021 Financial Reports.
- 8.6 Discuss and consider Board approval of the September 2021 budget amendments.
- 8.7 Discuss and consider Board adoption of the 2021-2022 Maintenance and Operations Tax Rate and the 2021-2022 Debt Service Tax Rate.

- 8.8 Discuss and consider Board approval of nominating candidates for positions on the Board of Directors for the Waller County Appraisal District, Fort Bend Central Appraisal District, and Harris County Appraisal District.
- 8.9 Discuss and consider approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for Unemployment Compensation claims.
- 8.10 Discuss and consider Board approval to award a contract for design services necessary for the construction of Elementary Schools #45 and #46.
- 8.11 Discuss and consider Board approval of the construction delivery method for the renovations to Miller Career and Technology Center.
- 8.12 Discuss and consider Board approval to award a contract for design services necessary for the construction of an addition to Schmalz Elementary School.

9. Information Items

- 9.1 Donated Items to Katy Independent School District
- 9.2 Board Member Report – Texas Association of School Boards (TASB) Update
- 9.3 Recap of Board Members' Requests for Information

10. Future Meetings

- 10.1 Special Board Meeting Workshop - October 4, 2021
- 10.2 Regular Board Meeting - October 25, 2021

11. Adjournment