



**Monday, October 25, 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, October 25, 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, October 25, 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 Morton Ranch Elementary student to lead pledges of allegiance.
3. **Recognitions**
 - 3.1 Texas State Representative Mike Schofield will present a resolution in honor of Katy High School Head Football Coach Gary Joseph receiving the Tom Landry Award.
 - 3.2 Texas State Representative Mike Schofield will present a resolution to former Football Coach Maurice "Bubba" Fife for earning the GoBeGreat Award.

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, October 25, 2021.**

5. **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.**
 - 5.1 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.)
 - 5.2 Discuss and consider Board approval of naming a principal for Cimarron 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.)
 - 5.3 Discuss the superintendent's quarterly evaluation. (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. **Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**
 - 6.1 Consider Board approval of naming a principal for Cimarron Elementary School.

7. **Action**
 - 7.1 Consider Board approval of the Termination of the Cost Sharing and Development Agreement associated with the Haskett Junior High School site.
 - 7.2 Consider Board approval of the minutes of the September Board meetings.

8. **Public Hearing**
 - 8.1 Presentation of the District's rating on the Financial Integrity Rating System of Texas (FIRST).
 - 8.2 Receive public input regarding the District's rating on the Financial Integrity Rating System of Texas (FIRST).
 - 8.3 Presentation on Katy ISD's designation as a District of Innovation.
 - 8.4 Public Hearing on exploring Katy ISD's designation as a District of Innovation.

9. Reports

- 9.1 Design update on renovations to the Miller Career and Technology Center.

10. Discussion/Action

- 10.1 Discuss and consider Board approval of the August 2021 check register.
- 10.2 Discuss and consider Board approval of the October 2021 budget amendments.
- 10.3 Discuss and consider Board approval of an additional 1% one-time lump sum (total of 2%) payment of the midpoint to be paid in December 2021 for all District employees.
- 10.4 Discuss and consider Board approval of pursuing the District of Innovation designation for Katy ISD and the appointment of the Innovation Plan Committee.
- 10.5 Discuss and consider Board approval of the English Learner (EL) Enrollment and the 2021-2022 Bilingual Education Exception/ESL Waiver Application.
- 10.6 Discuss and consider Board approval of the attendance boundary modification (ABM) for elementary #44 and Paetow High School LUZ 12B, 13A, 13B to Morton Ranch High School for the 2022-2023 school year.
- 10.7 Discuss and consider Board approval of a contract for renovations to the Miller Career and Technology Center.
- 10.8 Discuss and consider Board approval of the design associated with the comprehensive renovations and building addition to Diane Winborn Elementary School.

11. Discussion

- 11.1 Board discussion - The Governance Core: School Boards, Superintendents, and Schools Working Together book study

12. Information Items

- 12.1 Quarterly Investment Report
- 12.2 Donated Items to Katy Independent School District
- 12.3 Cooperative Purchasing Contract Management Fees Report
- 12.4 Recap of Board Members' Requests for Information

13. Future Meetings

- 13.1 Regular Board Meeting - November 15, 2021

14. Adjournment