



**Monday, November 15, 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, November 15, 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, November 15, 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 Nottingham Country Elementary student to lead pledges of allegiance
- 3. Peace Officer Oath**
 - 3.1 Peace Officer Oath of Office - Katy Independent School District Police Officers
- 4. Recognitions**
 - 4.1 Katy Independent School District recognizes Morton Ranch High School alumnus and 2020 Olympic Gold Medalist Tamyra Mensah Stock on her achievements in the sport of women's wrestling.
 - 4.2 Katy Independent School District recognizes Taylor High School FFA students who earned top honors at the National FFA Convention.

- 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, November 15, 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 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.)
- 7. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**
- 8. Action**
 - 8.1 Consider Board approval of the Termination of the Post-Closing Agreement and Release of Memoranda associated with the three Ventana Lakes school sites.
 - 8.2 Consider Board approval of Amendment One with Harris County Municipal Utility District No. 465 for water and sanitary sewer service.
 - 8.3 Consider Board approval of the minutes of the October 2021 Board meetings.
- 9. Public Hearing**
 - 9.1 Presentation on the Elementary and Secondary School Emergency Relief Fund (ESSER III).
 - 9.2 Receive public input on the Elementary and Secondary School Emergency Relief Fund (ESSER III).
- 10. Reports**
 - 10.1 Katy Independent School District 2021 Demographic Update
- 11. Discussion/Action**
 - 11.1 Discuss and consider Board approval of the design associated with the comprehensive renovations and addition to Katy Elementary School.

- 11.2 Discuss and consider Board approval of the design associated with the renovations to Miller Career and Technology Center.
- 11.3 Discuss and consider Board approval of Amendment One to the Brookstone, LP contract related to the renovations at Miller Career and Technology Center.
- 11.4 Discuss and consider Board approval of the conveyance of a right of way deed to Fort Bend County associated with Seven Lakes High School.
- 11.5 Discuss and consider Board approval of the September 2021 Financial Reports.
- 11.6 Discuss and consider Board approval of the annual review of investment policies and strategies.
- 11.7 Discuss and consider Board approval of the November 2021 budget amendments.
- 11.8 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Fort Bend Central Appraisal District Board of Directors.
- 11.9 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for Waller County Appraisal District Board of Directors.
- 11.10 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Harris County Appraisal District Board of Directors.
- 11.11 Discuss and consider Board approval of the annual course additions.
- 11.12 Discuss and consider Board approval of the 2022-2023 Honors (Katy Advanced Program - KAP) courses identified as exempt from No-Pass, No-Play.
- 11.13 Discuss and consider the Board of Trustees adopting a resolution regarding the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction as required by HB1525.
- 11.14 Discuss and consider Board authorization for the superintendent to form a committee for the purpose of proposing a name for Elementary School #44 per Board Policy CW(LOCAL).

12. Discussion

- 12.1 Discuss and consider future Board adoption of Policy Update 118.

13. Information Items

- 13.1 Donated Items to Katy Independent School District
- 13.2 Recap of Board Members' Requests for Information

14. Future Meetings

14.1 Regular Board Meeting - December 13, 2021

15. 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.

15.1 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.)

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

16.1 Consider Board approval of engaging outside Special Counsel.

17. Adjournment