



**Monday, January 24, 2022
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, January 24, 2022 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/Citizen Participation 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, January 24, 2022, 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 who have signed up by the 2p.m. deadline must also sign in at least 15 minutes before the meeting begins. The sign-in sheet will be available at the entry of the Board Room. Speakers that fail to sign up in advance and sign in at least 15 minutes before the meeting will not be called to speak. At the outset of Public Comment/Citizen Participation (about 5:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board. Please note participation in public comment will remain governed by Katy ISD Board Policy BED.

- 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 Randolph Elementary student to lead the pledges of allegiance.
- 3. Recognitions**
 - 3.1 Paetow High School Football Team University Interscholastic League 5A Division I State Champions
 - 3.2 Texas State Representative Mike Schofield will present a Resolution in recognition of the Paetow High School Football Team winning the University Interscholastic League 5A Division I State Football Championship

- 3.3 Harris County Precinct 3 Commissioner Tom Ramsey to present a Resolution in Honor of Paetow High School's 5A Division I State Football Championship
- 3.4 City of Katy Proclamation in Honor of School Board Recognition Month
- 3.5 Katy Independent School District Council of Parent Teacher Association Book Donation in Honor of School Board Recognition Month

4. Peace Officer Oath

- 4.1 Peace Officer Oath of Office - Katy Independent School District Police Officers

5. Public Comment/Citizen Participation - In accordance with BED (LEGAL) and BED (LOCAL), the Board shall hear from 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, January 24, 2022 and must also sign in at least 15 minutes before the meeting begins. No presentation shall exceed three minutes, and only the first 20 speakers who sign up shall be allowed to speak on non agenda topics. If more than 10 speakers sign up, the 30 minutes will be divided among the speakers. All speakers who wish to speak on posted agenda items will be called.

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.)
- 6.3 Discuss land and property matters. (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.)
- 6.4 Discuss and consider Board approval of naming a principal for Sundown 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.)

- 6.5 Discuss and consider Board approval of naming the Director of Accounting. (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)
- 6.6 Discuss and consider Board approval of naming the Director of Communications. (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).

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

- 7.1 Consider Board approval of naming a principal for Sundown Elementary School.
- 7.2 Consider Board approval of naming the Director of Accounting.
- 7.3 Consider Board approval of naming the Director of Communications.

8. Action

- 8.1 Consider Board approval of naming Elementary School #44 as recommended by the Naming Advisory Committee.
- 8.2 Consider Board approval of the minutes of the December 2021 Board meeting.

9. Public Hearing

- 9.1 Presentation on the 2020-2021 Annual Report to include the Texas Academic Performance Report (TAPR)
- 9.2 Public Hearing on the 2020-2021 Annual Report to include the Texas Academic Performance Report (TAPR)

10. Reports

- 10.1 2022 - 2023 Budget Update

11. Discussion/Action

- 11.1 Discuss and consider Board approval of the annual financial audit report.
- 11.2 Discuss and consider Board approval of the November 2021 Financial Reports.
- 11.3 Discuss and consider Board approval of the January 2022 budget amendments.

- 11.4 Discuss and consider Board approval of the proposal for Property Insurance.
- 11.5 Discuss and consider Board approval of the Innovative Course Application submission for Occupational Therapy I/II and Lab.
- 11.6 Discuss and consider Board approval of a Professional Development Waiver for the 2023-2024 instructional calendar.
- 11.7 Discuss and consider Board adoption of the Local Innovation Plan, as required by Texas Education Code Chapter 12A, in order to obtain designation as a District of Innovation.
- 11.8 Discuss and consider Board approval of the contract for the re-roofing of Cimarron Elementary, Beck Junior High and Cinco Ranch Junior High.
- 11.9 Discuss and consider Board approval of the proposal for portable classroom buildings for multiple campuses.
- 11.10 Discuss and consider Board approval of the proposal for building modifications at multiple campuses.
- 11.11 Discuss and consider Board approval of the proposal for replacement of the emergency generator at Cinco Ranch High School.
- 11.12 Discuss and consider Board approval of the proposal for the Building Management Control System replacement at multiple campuses.
- 11.13 Discuss and consider Board approval of the plat for Katy Elementary School.
- 11.14 Discuss and consider Board approval of a contract for Lit / Dark Fiber services to meet the immediate and long-term fiber infrastructure for Elementary 44, 45 and 46.
- 11.15 Discuss and consider Board adoption of the Order calling for a regular election of the School Board Trustees to be held on May 7, 2022 and authorization of the Administration to provide official notice of the election as required by the Texas Election Code.
- 11.16 Discuss and consider Board approval of the invitation to participate in the Raise Your Hand Texas Trustee Advocates Program.

12. Information Items

- 12.1 Donated Items to Katy Independent School District
- 12.2 Quarterly Investment Report
- 12.3 Recap of Board Members' Requests for Information

13. Future Meetings

- 13.1 Special Board Meeting - February 3, 2022

13.2 Special Board Meeting Workshop - February 7, 2022

13.3 Regular Board Meeting - February 28, 2022

14. Adjournment