



**Monday, February 28, 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, February 28, 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, February 28, 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 2 p.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 Rhoads Elementary student to lead the pledges of allegiance.
- 3. Recognitions**
 - 3.1 Seven Lakes High School Cheerleading Team University Interscholastic League Conference 6A Division I State Spirit Champions.
 - 3.2 Katy ISD earns 2021-2022 Caudill Award in the Exhibit of School Architecture competition.

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, February 28, 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.

5.1 Public comment on posted agenda items.

5.2 Citizen Participation on non-agenda items.

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 for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member one-year term and staff member two-year term contracts. (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.)

6.3 Discuss and consider Board approval of naming an Executive Director of Finance. (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 for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member one-year term and staff member two-year term contracts.

7.2 Consider Board approval of naming an Executive Director of Finance.

8. Reports

8.1 2022-2023 Budget Update

8.2 Leadership Development for Effective Schools.

8.3 Present District Bell Schedule Adjustments.

8.4 Katy Independent School District's TEACH Alternative Certification Program.

9. Discussion/Action

9.1 Discuss and consider Board approval of the February 2022 budget amendments.

9.2 Discuss and consider Board approval of the December 2021 Financial Reports.

9.3 Discuss and consider Board approval of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds as Fixed Rate Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.

9.4 Discuss and consider Board approval of a Resolution Expressing Intent to Defeasement/Redeem Certain of the District's Outstanding Bonds.

9.5 Discuss and consider Board approval of the Resolution Declaring Intention to Reimburse Project Expenditures.

9.6 Discuss and consider Board approval of a contract for the construction of High School #10.

9.7 Discuss and consider Board approval of a contract for the construction of Junior High School #18.

9.8 Discuss and consider Board approval of various easements and costs to allow for the construction of utilities and roadway associated with the Katy ISD Northwest Facility which includes High School #10, Junior High School #18, and Elementary School #45 and the new Northwest Transportation Center.

9.9 Discuss and consider Board approval of a lease to Friendswood Development Company associated with the Katy ISD Northwest Facility which includes High School #10, Junior High School #18, and Elementary School #45 and the new Northwest Transportation Center.

9.10 Discuss and consider Board approval of Amendment Two to the Brookstone, LP contract related to the renovations at Miller Career and Technology Center.

- 9.11 Discuss and consider Board approval of the contract for Network Upgrades RFP 2110TC for the replacement of end-of-life network switches and access points at multiple locations throughout the District to Netsync Network Solutions.
- 9.12 Discuss and consider Board approval of the contract for Security Camera Upgrades at the District's High Schools CSP-2111 to Accutek in the amount of \$1,352,042.00.
- 9.13 Discuss and consider Board approval of the contract for Fiber Upgrades at District High Schools CSP-2110 to Accutek in the amount of \$352,024.00 and NCS in the amount of \$253,507.00.
- 9.14 Discuss and consider Board approval of the contract for the kitchen equipment installations and connections at Beck Junior High and McMeans Junior High School.
- 9.15 Discuss and consider Board approval of the contract for the gym bleacher replacements at Beckendorff Junior High, Morton Ranch High and Seven Lakes High School.
- 9.16 Discuss and consider Board approval of the contract for the HVAC equipment replacements at Alexander Elementary, Hayes Elementary, McRoberts Elementary, Beck Junior High, Cardiff Junior High, WoodCreek Junior High, Morton Ranch High and Taylor High School.
- 9.17 Discuss and consider Board approval of the contract for the flooring replacements at Alexander Elementary, Griffin Elementary, Williams Elementary, WoodCreek Elementary, West Memorial Junior High, and Morton Ranch High School.
- 9.18 Discuss and consider Board approval of the contract for the field lighting replacements at Mayde Creek High, Morton Ranch High and Taylor High School.
- 9.19 Discuss and consider Board approval to designate the Superintendent the authority to execute a natural gas supply contract to serve the District's natural gas needs.
- 9.20 Discuss and consider Board approval of an amendment to the 2021-2022 Instructional Calendar to add a student and staff holiday on April 18, 2022.
- 9.21 Discuss and consider Board adoption of the Katy Independent School District Board Operating Procedures.

10. Action

- 10.1 Consider Board approval of Amendment Two to the Satterfield & Pontikes Construction, Inc. contract related to the comprehensive renovations and addition to Katy Elementary School.

10.2 Consider Board approval of materials testing services associated with High School #10.

10.3 Consider Board approval of air testing and balancing services associated with the construction of the new High School #10 and Junior High School #18.

10.4 Consider Board approval of commissioning services associated with the new High School #10 and Junior High School #18.

10.5 Consider Board approval of the proposed summer work schedule.

10.6 Consider Board approval of the minutes of the January 2022 Board meetings.

11. Information Items

11.1 Donated Items to Katy Independent School District.

12. Future Meetings

12.1 Special Board Meeting-Workshop – March 8, 2022.

12.2 Special Board Meeting-Workshop – March 21, 2022.

12.3 Regular Board Meeting – March 28, 2022.

13 Adjournment