



**Monday, March 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, March 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, March 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 Rylander Elementary student to lead the pledges of allegiance.
- 3. Recognitions**
 - 3.1 University Interscholastic League Conference 5A State Swim & Dive Championship Winner.
 - 3.2 University Interscholastic League State Wrestling Championship Winners.

- 4. 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, March 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.**

4.1 Public comment on posted agenda items.

4.2 Citizen Participation on non-agenda items.

- 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 for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2022 - 2023 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal, which will occur at a future meeting. (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 and consider Board approval of naming the Director of Business Intelligence. (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).

5.4 Discuss and consider Board approval of naming the Assistant Superintendent for Teaching and Learning. (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 for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2022 - 2023 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal, which will occur at a future meeting.

6.2 Consider Board approval of naming the Director of Business Intelligence.

6.3 Consider Board approval of naming the Assistant Superintendent for Teaching and Learning.

7. Discussion/Action

7.1 Discuss and consider Board approval of the renewal of the Texas Association of School Boards (TASB) Risk Management Fund Casualty Program.

7.2 Discuss and consider Board approval of the January 2022 Financial Reports.

7.3 Discuss and consider Board approval of the Financial Audit Engagement Letter.

7.4 Discuss and consider Board approval of an Efficiency Audit.

7.5 Discuss and consider Board approval of the March 2022 budget amendments.

7.6 Discuss and consider Board approval to award a contract for design services necessary for the renovation to Hutsell Elementary School.

7.7 Discuss and consider Board approval to award a contract for design services necessary for the renovation and addition to McDonald Junior High School.

7.8 Discuss and consider Board approval of the change in construction delivery method for the addition to Schmalz Elementary School.

7.9 Discuss and consider Board approval of a contract for the construction of Elementary School #45.

7.10 Discuss and consider Board approval of a contract for the construction of Elementary School #46.

7.11 Discuss and consider Board approval of the Interlocal Agreement with the City of Houston and Katy Independent School District for the Internet Crimes Against Children Task Force Program.

7.12 Discuss and consider Board approval of the resolution nominating Dr. Ken Gregorski as Superintendent of the Year.

7.13 Discuss and consider Board adoption of the Katy Independent School District Board Operating Procedures.

7.14 Discuss and Consider actions related to the Katy Independent School District's Elementary English Language Arts and Reading (ELAR) curriculum.

8. Action

8.1 Consider Board approval of the campus staffing plan for the 2022 - 2023 school year.

8.2 Consider Board approval for additional funding as it relates to the purchase of property for Elementary School #46.

8.3 Consider Board approval of the plat for Elementary School #46.

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

8.5 Consider Board approval of Amendment Two to the Stewart Builders, Inc. contract related to the comprehensive renovations to Diane Winborn Elementary.

8.6 Consider Board approval of the contract for the domestic boiler replacements at Alexander Elementary, Exley Elementary, Griffin Elementary, Hayes Elementary and Beck Junior High School.

8.7 Consider Board approval of the contract for the connections of portable classroom buildings at multiple campuses.

8.8 Consider Board approval of the contract for the exterior and interior lighting retrofits and life safety systems upgrades at Mayde Creek Elementary, McRoberts Elementary, Morton Ranch Elementary, Katy High and Morton Ranch High School.

8.9 Consider Board approval of the minutes of the February Board meetings.

9. Information Items

9.1 Donated Items to Katy Independent School District

9.2 Recap of Board Members' Requests for Information

10. Future Meetings

10.1 Special Board Meeting-Raise Your Hand Texas Advocacy-April 4, 2022

10.2 Regular Board Meeting -April 25, 2022

11. Adjournment