



Monday, April 25, 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, April 25, 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, April 25, 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 Schmalz Elementary student to lead the pledges of allegiance.
- 3. Recognitions**
 - 3.1 Katy Independent School District received a Summit Award in the 2022 Southern Region Design Awards Program by the Association for Learning Environments (A4LE).

4. Oaths

4.1 Peace Office 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, April 25, 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 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.)

6.3 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. (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.)

6.4 Discuss and consider Board approval of termination of the probationary employee contract of Erynn Griffith at the end of the 2021 - 2022 contract period. (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 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.
- 7.2 Consider Board approval of termination of the probationary employee contract of Erynn Griffith at the end of the 2021 - 2022 contract period as recommended by the Superintendent in Closed meeting.

8. Reports

- 8.1 Board Member Required Continuing Education Report
- 8.2 School Health Advisory Council (SHAC) Annual Report

9. Discussion/Action

- 9.1 Discuss and consider Board approval of the 2022-2023 School Health Advisory Council (SHAC) representatives.
- 9.2 Discuss and consider Board approval of the curriculum materials for Human Sexuality instruction.
- 9.3 Discuss and consider Board approval of the Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) Certification.
- 9.4 Discuss and consider Board approval of the February 2022 Financial Reports.
- 9.5 Discuss and consider Board approval of the Interlocal Cooperation Agreement for the collection of Katy Independent School District property taxes for Fort Bend County.
- 9.6 Discuss and consider Board approval of the April 2022 budget amendments.
- 9.7 Discuss and consider Board approval of an amendment to the 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.
- 9.8 Discuss and consider Board approval of the contract for the connections of portable classroom buildings at multiple campuses.
- 9.9 Discuss and consider Board approval of the design associated with the renovations and addition to Schmalz Elementary School renovation.

9.10 Discuss and consider Board approval of a contract for the renovations and addition at Schmalz Elementary School.

10. Action

10.1 Consider Board approval of Water and Wastewater Treatment Service agreement with Harris County Municipal Utility District (MUD) #534 associated with elementary school #47.

10.2 Consider Board approval of the TASB Risk Management Fund Interlocal Participation Agreement.

10.3 Consider Board approval of the minutes of the March Board meetings.

11. Information Items

11.1 Donated Items to Katy Independent School District

11.2 Quarterly Investment Report

11.3 Recap of Board Members' Requests for Information

12. Future Meetings

12.1 Regular Board Meeting - Monday, May 16, 2022

13. Adjournment