Katy Independent School District

**Monday, March 31, 2025**

**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 31, 2025, 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 2:00 p.m. Monday, March 31, 2025, 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 2:00 p.m. deadline must also sign in at least 15 minutes before 5:00 p.m. 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 5:00 p.m. 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 Fielder Elementary student to lead the pledges of allegiance.

   2.2 Members of the Beck Junior High Choir will perform the National Anthem.

**3. Recognitions**

3.1 FFA Leadership Development Event State Champions.

3.2 Mayde Creek High School Cheerleading Team University Interscholastic League Conference 6A Division I Spirit State Champions.

3.3 Katy High School Girls 6A State Wrestling Champion.

**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 2:00 p.m. on Monday, March 31, 2025. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.**

4.1 Public comment on posted agenda items.

4.2 Public comment 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 2025 - 2026 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.

**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 2025 - 2026 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.

**7. Reports**

7.1 Shaw Center/Robotics – Blending Cutting-edge Technology with Adaptability

7.2 Report on Board Counsel value and frequency of use.

7.3 Bluebonnet Update

**8. Consent Agenda**

8.1 Consider Board Approval of the January 2025 Financial Reports.

8.2 Consider Board approval of the March 2025 budget amendments.

8.3 Consider classroom security enhancement for student and staff safety. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)

8.4 Consider Board approval of a contract for the paving of the Hutsell Elementary School parking lot.

8.5 Consider Board approval of a sanitary sewer easement to Harris County Municipal Utility District (MUD) No. 495 associated with the Agricultural Sciences Center.

8.6 Consider three Board Resolutions authorizing participation in the State and Local Cybersecurity Grant Program in the following areas Assessment and Evaluation Projects (two grant applications) and Workforce Development Projects.

8.7 Consider four Board Resolutions authorizing participation in the Criminal Justice Grant Program (2 grant applications), State Crisis Intervention Grant Program, and Project Safe Neighborhoods Grant program.

8.8 Consider Board approval of a low attendance waiver as recommended by administration.

8.9 Consider Board approval of an amendment to the 2024-2025, 2025-2026 and 2026-2027 Instructional Calendars to address a staff holiday based on the use of bad weather days.

8.10 Consider Board adoption of Policy Update 124 as presented by administration.

8.11 Consider future Board approval of the campus staffing plan for the 2025 - 2026 school year.

8.12 Consider Board approval of the minutes for the February 2025 Board meetings.

## 9. Information Items

9.1 Board Committee Updates

9.2 Recap of Board member requests for information.

## 10. Future Meetings

10.1 Board Work Study Meeting – Monday, April 14, 2025

10.2 Regular Board Meeting – **Tuesday**, April 22, 2025

## 11. Adjournment