Katy Independent School District

Monday, March 24, 2025

Board Work Study 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 Board Work Study Meeting on Monday, March 24, 2025 in the Board Room of the Katy ISD Education Support Complex, 6301 S. 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 speak on posted agenda items in the Public Comment 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 24, 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 must sign in at least 15 minutes before the meeting begins. The Public Comment sign-in sheet will be available at the entry of the meeting room. Speakers that fail to sign in at least 15 minutes before the meeting will not be called to speak. At the outset of Public Comment (about 5:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board on posted agenda topics only. 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 Katy Independent School District police officer to lead the pledges of allegiance.

3. Oath of Office

3.1 Peace Officer Oath of Office - Katy Independent School District Police Officer.

4. Public Comment - In accordance with BED(LEGAL) and BED(LOCAL) the Board shall hear from persons who desire to make comments to the Board on posted agenda topics only. 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 24, 2025. Speakers must also sign in at least 15 minutes before the meeting begins.

4.1 Public comment on posted 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, to include a discussion of fees spent on Board Counsel. (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 a safety/security audit and recommendations. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)

5.3 Discussion of personnel; consider Board approval of the personnel report. (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 superintendent evaluation process.

6. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.

7. Reports

7.1 2025-2026 Budget Update

7.2 Harris County Appraisal District election results.

7.3 Attendance Boundary Modification (ABM) for the 2025 - 2026 School Year

8. Discussion items

8.1 Discuss and consider Board Approval of the January 2025 Financial Reports.

8.2 Discuss and consider Waller County Appraisal District Board of Director Vacancy nomination.

8.3 Discuss and consider Board approval of the March 2025 budget amendments.

8.4 Discuss and 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.)

8.5 Discuss and consider Board approval of a contract for the paving of the Hutsell Elementary School parking lot.

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

8.7 Discuss and 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.

8.8 Discuss and 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.

8.9 Discuss and consider future Board approval of a low attendance waiver as recommended by administration.

8.10 Discuss and consider future 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.

8.11 Discuss and consider future Board adoption of Policy Update 124.

8.12 Discuss and consider future Board approval of the campus staffing plan for the 2025 - 2026 school year.

9. Information Items

9.1 Donated Items to Katy Independent School District

9.2 Recap of Board member requests for information.

10. Future Meetings

10.1 Regular Board Meeting – March 31, 2025

11. Adjournment