Katy Independent School District

Monday, February 24, 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, February 24, 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, February 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 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 Exley Elementary student to lead the pledges of allegiance.

   2.2 Members of the Mayde Creek High School Small Brass Ensemble will perform the National Anthem.

3. Recognitions

3.1 Recognize new principals for Mayde Creek Elementary and Nottingham Country Elementary.

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, February 24, 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 administrative probationary, administrative term, staff member probationary, and staff member 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.)

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

7. Reports

7.1 Special Education - Focusing on Developing Essential Academic, Social, and Life Skills

8. Public Hearing

8.1 Presentation on the 2023-2024 Annual Report to include the Texas Academic Performance Report (TAPR).

8.2 Public Hearing on the Annual Report to include the Texas Academic Performance Report (TAPR) 2023-2024.

9. Consent Agenda

9.1 Consider an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds, as Term Rate Bonds and/or 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.

9.2 Consider Board approval of a Resolution Expressing Intent to Defease/Redeem Certain of the District's Outstanding Bonds.

9.3 Consider Board approval of a Resolution Declaring Intention to Reimburse Project Expenditures.

9.4 Consider Board Approval of the December 2024 Financial Reports.

9.5 Consider Board approval of the February 2025 budget amendments.

9.6 Consider Board approval of the 2025-2026 Property Insurance Program.

9.7 Consider Board approval of the renewal of the Texas Association of School Boards (TASB) Risk Management Fund Casualty Program for Plan Year 2025-2026.

9.8 Consider Board approval of Amendment Two to the Stewart Builders, LLC. contract related to the comprehensive renovations at Bear Creek Elementary School.

9.9 Consider Board approval of Amendment Two to the Anslow Bryant LTD. contract related to the renovation and building addition at Katy Junior High School.

9.10 Consider Board approval of the plat for Taylor High School.

9.11 Consider Board approval of the proposal for a contracted bus driver service.

9.12 Consider Board approval of the proposed summer work schedule.

9.13 Consider Board approval to award the Request for Proposal "RFP"2328AA Print Shop Management of Katy ISD Printing Services to meet the immediate and long-term printing and graphic design needs for the district.

9.14 Consider Board approval to award the Request for Proposal "RFP"2329AA Maintenance and Service for Katy ISD Copier Fleet to provide maintenance and repair services for the district owned copier fleet.

9.15 Consider Board approval of the contracts for the flooring replacement at Seven Lakes Junior High School, Stanley Elementary School, and Beckendorff Junior High School CTE computer lab.

9.16 Consider Board approval of Interlocal Agreements with Cinco Southwest Municipal Utility District No. 1, Cinco Southwest Municipal Utility District No. 2, Cinco Southwest Municipal Utility District No. 3, Cinco Southwest Municipal Utility District No. 4, and Katy Independent School District.

9.17 Consider the refund of Katy Rotary Endowment Scholarship.

9.18 Consider Board approval of the minutes for the January Board meetings.

10. Discussion/Action

10.1 Consider update to Board policy CW Local.

11. Information Items

11.1 Board Committee Updates

11.2 Recap of Board member requests for information.

12. Future Meetings

12.1 Board Work Study Meeting – Monday, March 24, 2025

12.2 Regular Board Meeting – Monday, March 31, 2025

13. Adjournment