Katy Independent School District

Monday, December 8, 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, December 8, 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 Board Meeting Livestream link at the Katy ISD website. Access to the agenda documents will be available on Friday after midnight prior to 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, you must send an email to publicspeakers@katyisd.org by 2:00 p.m. on Monday, December 8, 2025 and include the following information:

- **List your first and last name and your mailing address;**
- **List the number(s) of the specific agenda item(s) you intend to 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 and provided the required information will be called to speak. Speakers that fail to sign up in advance with the required information 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. 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 Hutsell Elementary student to lead the pledges of allegiance.

2.2 Members of the Faldyn Elementary Choir will perform the National Anthem.

3. Recognitions

3.1 Katy ISD High School Recognition - Cinco Ranch High School.

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 publicspeakers@katyisd.org by 2:00 p.m. on Monday, December 8, 2025.

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 safety/security update. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or review a summary of findings from a TEA conducted Intruder Detection Audit.)

5.3 Discuss personnel. (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 Academic Presentation – Navigating Course Planning

8. Consent Agenda

8.1 Consider Board approval of the September and October 2025 Financial Reports.

8.2 Consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Boards of Directors of Fort Bend Central Appraisal District, Harris Central Appraisal District and Waller County Appraisal District.

8.3 Consider Board approval of the November/December 2025 budget amendments.

8.4 Discuss and consider Board approval of the annual review of investment policies and strategies.

8.5 Consider Board approval for the superintendent to form a naming advisory committee for the purpose of proposing a name for the North Transportation Center.

8.6 Consider Board approval for life safety systems upgrades at Seven Lakes High School, Rhoads Elementary School, and Franz Elementary School.

8.7 Consider Board approval of the delivery method update for an infrastructure project in the 2023 Bond.

8.8 Consider Board approval of Amendment One to the Anslow-Bryant Construction, Ltd. contract related to the renovation and addition at Rodger and Ellen Beck Junior High School.

8.9 Consider Board adoption of Policy Update 126 as presented by administration.

8.10 Consider Board adoption of the Order calling for a regular election of the School Board Trustees to be held on May 2, 2026 and authorization of the Administration to provide official notice of the election as required by the Texas Election Code.

8.11 Consider Board approval of the annual course additions.

8.12 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Katy Junior High School.

8.13 Consider Board approval of an electric utility easement to CenterPoint Energy Houston Electric, LLC associated with the construction of North Transportation Center.

8.14 Consider Proposed 2026 Non-Business Days for Public Information Requests.

8.15 Consider Board approval of the minutes for the October and November Board meetings.

9. Information Items

9.1 Board Committee Updates

9.2 Donated Items to Katy Independent School District

9.3 Recap of Board member requests for information.

10. Future Meetings

10.1 Board Work Study Meeting – Monday, January 12, 2026

10.2 Regular Board Meeting – Tuesday, January 20, 2026

11. Closed Meeting

11.1 Conduct and consider a Level Three FNG grievance (FNG 25-009) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

12. Reconvene from Closed Meeting

12.1 Consider a Level Three FNG grievance (FNG 25-009) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.

13. Adjournment