Katy Independent School District

Monday, January 12, 2026

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, January 12, 2026 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 speak on posted agenda items in the Public Comment portion of the meeting may do so by signing up in advance of the meeting. Please note that there are no "non-agenda" speakers permitted at the Board Work Study Meeting. To sign up to speak, you must send an email to publicspeakers@katyisd.org by 2:00 p.m. on Monday, January 12, 2026 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 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. 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 publicspeakers@katyisd.org by 2:00 p.m. on Monday, January 12, 2026.

3.1 Public comment on posted agenda items.

4. 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.

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

6. Public Hearing

6.1 Presentation on the Targeted Improvement Plan for Cimarron Elementary

6.2 Receive public input on Targeted Improvement Plan for Cimarron Elementary.

7. Discussion Items

7.1 Discuss and consider Board Approval of the November 2025 Financial Reports.

7.2 Discuss and consider Board approval of the January 2026 budget amendments.

7.3 Discuss and consider Board approval of the annual financial audit report.

7.4 Discuss and consider Board approval of the 2026-2027 Property Insurance Program.

7.5 Discuss and consider future Board approval of the 2027-2028 Instructional Calendar.

7.6 Discuss and consider future Board approval of a Professional Development Waiver for the 2027-2028 instructional calendar.

7.7 Discuss and consider acquisition of New Library Books.

7.8 Discuss and consider Board approval of Amendment Two to the Stewart Builders, LLC. contract related to the comprehensive renovations at Jeanette Hayes Elementary School.

7.9 Discuss and consider Board approval of an Interlocal Agreement with Cinco Municipal Utility District No. 12 and Katy Independent School District.

7.10 Discuss and consider Board approval of the contract for the flooring replacements at Cardiff Junior High School and WoodCreek Junior High School.

7.11 Discuss and consider Board approval of the proposal for interior lighting upgrades at the Education Support Complex and Leonard E. Merrell Center.

7.12 Discuss and consider Board approval of the contract for the replacement of the electronic display boards at the Leonard E. Merrell Center.

8. Consent Items

8.1 Discuss and consider Board approval of a Foreign Exchange Student Waiver.

8.2 Discuss and consider Board approval of a contract renewal for the land and real estate consulting services.

9. Information Items

9.1 Quarterly Investment Report

9.2 Donated Items to Katy Independent School District

9.3 Cooperative Purchasing Contract Management Fees Report

9.4 Recap of Board Member requests for information.

10. Future Meetings

10.1 Regular Board Meeting – January 20, 2026

11. Adjournment