



**Monday, January 23, 2023  
Regular Board Meeting**

**Meeting begins: 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, January 23, 2023, 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](mailto:publicrecords@katyisd.org) by 2 p.m. Monday, January 23, 2023, 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 p.m. deadline must also sign in at least 15 minutes before the meeting begins. 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 the meeting 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 Williams Elementary student to lead the pledges of allegiance.

**3. Recognitions**

- 3.1 Recognize principals for Stephens Elementary and Schmalz Elementary.
- 3.2 City of Katy Proclamation in honor of School Board Recognition Month.
- 3.3 Katy Independent School District Council of Parent Teacher Association Book Donation in honor of School Board Recognition Month.

**4. Oaths**

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

**5. 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 p.m. on Monday, January 23, 2023, and must also sign in at least 15 minutes before the meeting begins. No presentation shall exceed three minutes, and only the first 20 speakers who sign up shall be allowed to speak on non agenda topics. If more than 10 speakers sign up, the 30 minutes will be divided among the speakers. All speakers who wish to speak on posted agenda items will be called.**

- 5.1 Public comment on posted agenda items
- 5.2 Citizen participation on non-agenda items

**6. 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.**

- 6.1 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.)

**7. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**

**8. Reports**

8.1 2023 - 2024 Budget Update

8.2 Discipline Management Plan

**9. Public Hearing**

9.1 Presentation on the 2021-2022 Annual Report to include the Texas Academic Performance Report (TAPR)

9.2 Public Hearing on the 2021-2022 Annual Report to include the Texas Academic Performance Report (TAPR)

**10. Discussion/Action**

10.1 Discuss and consider Board approval of naming Elementary School #45 as recommended by the Naming Advisory Committee.

10.2 Discuss and consider Board approval of naming Elementary School #46 as recommended by the Naming Advisory Committee.

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

10.4 Discuss and consider Board approval of an instructional materials adoption for elementary literacy resources to begin implementation district-wide in the 2023-2024 school year.

10.5 Discuss and consider Board adoption of the Order calling for a regular election of the School Board Trustees to be held on May 6, 2023 and authorization of the Administration to provide official notice of the election as required by the Texas Election Code.

10.6 Discuss and consider Board approval of an amendment to the 2023-2024 Instructional Calendar.

10.7 Discuss and consider Board approval of the 2024-2025 Instructional Calendar.

10.8 Discuss and consider Board approval of a Professional Development Waiver for the 2024-2025 instructional calendar.

10.9 Discuss and consider Board approval to form a 2023 Community Bond Advisory Committee and approval of the Committee Charter.

10.10 Discuss and consider amending the total project costs for Junior High School #18, Elementary #45 and Katy Elementary School.

10.11 Discuss and consider approval of the renewal proposal for Property Insurance.

**11. Consent**

11.1 Consider Board approval of the January 2023 budget amendments.

11.2 Consider Board approval of the November 2022 Financial Reports.

11.3 Consider Board approval of the plat for Longenbaugh Road at Katy Hockley Road.

11.4 Consider Board approval of the Interlocal Agreement with Willow Fork for recreational facilities at Beck Junior High School, Cinco Ranch Junior School, and Cinco Ranch Senior High School.

11.5 Consider Board approval of an Interlocal Agreement Between Region 20, PACE Purchasing Cooperative and Katy Independent School District to purchase supplies and services.

11.6 Consider Board approval of the contract for Fiber Upgrades at District Junior High Schools CSP-2206 to Fisk Electric in the amount of \$113,125.00.

11.7 Consider Board approval of the contract for Security Camera Upgrades at the District's Junior High Schools CSP-2204 to Accutek Technologies in the amount of \$890,219.00.

11.8 Consider Board approval of the minutes for the December Board meetings.

**12. Information Items**

12.1 Katy ISD Legislative Priorities Update

12.2 Quarterly Investment Report

12.3 Cooperative Purchases Contract Management Fees Report for the 2021-2022 School Year.

12.4 Donated Items to Katy Independent School District

12.5 Recap of Board member requests for Information.

**13. Future Meetings**

13.1 Special Board Meeting – February 20, 2023

13.2 Regular Board Meeting – February 27, 2023

**14. Adjournment**