



Monday, August 22, 2022 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, August 22, 2022, 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 p.m. Monday, August 22, 2022, 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 Katy Independent School District police officer to lead the pledges of allegiance.
- 3. Oaths**
 - 3.1 Peace Officer Oath of Office - Katy Independent School District Police Officers.

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 p.m. on Monday, August 22, 2022, 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.**

4.1 Public comment on posted agenda items.

4.2 Citizen participation 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.)

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

7. **Reports**

7.1 2020-2021 House Bill 3 Efficiency Audit

7.2 Current Process for Library Book Selection

7.3 2022 State Accountability Performance and Accelerated Learning

8. **Public Hearing – Persons who wish to participate in the public input portion of the meeting shall sign up via email at publicrecords@katyisd.org by 2 p.m. on Monday, August 22, 2022.**

8.1 Receive public input regarding Accelerated Learning

8.2 Presentation of the 2022-2023 Proposed Budget and Tax Rate

8.3 Receive public input regarding the 2022-2023 Proposed Budget and Tax Rate

9. **Discussion/Action**

9.1 Discuss and consider Board approval of the June 2022 Financial Reports.

- 9.2 Discuss and consider Board approval of the proposed 2021-2022 final amended budget.
- 9.3 Discuss and consider Board approval of a resolution to commit and assign fund balance.
- 9.4 Discuss and consider Board approval of the 2022-2023 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.
- 9.5 Discuss and consider Board adoption of the 2022-2023 Maintenance and Operations Tax Rate and the 2022-2023 Debt Service Tax Rate.
- 9.6 Discuss and consider Board approval of the proposed 2022-2023 Official Budget for Katy Independent School District.
- 9.7 Discuss and consider Board adoption of the Order calling for a Voter Approved Tax Rate Election to be held on November 8, 2022 and authorize the Administration to provide official notice of the election as required by the Texas Election Code.
- 9.8 Discuss and consider Board approval of the 2022-2023 Health Plan.
- 9.9 Discuss and consider approval of the Voluntary Benefit Products for Plan Year 2023.
- 9.10 Discuss and consider Board adoption of Policy Update 119.
- 9.11 Discuss and consider future Board adoption of a local policy update.

10. Consent

- 10.1 Consider Board approval of the TASB Risk Management Fund Interlocal Participation Agreement for the administration of workers' compensation claims for 2022-2023.
- 10.2 Consider Board Approval of an Interlocal Agreement Between Harris County, The City of Houston, Montgomery County, and The Katy Independent School District for the distribution of funds through the Texas Anti-Gang Grant Program.
- 10.3 Consider Board approval of the proposal for the renewal of the Excess Workers Compensation Insurance Policy.
- 10.4 Consider Board approval of the Remote Homebound Instruction Wavier.
- 10.5 Consider Board approval of the minutes for the July Board meeting.

11. Information Items

- 11.1 2022 Appraisal District Budgets
- 11.2 Certification of Anticipated Tax Collection Rates for 2022-2023

11.3 Donated Items to Katy Independent School District

11.4 Recap of Board Members' Requests for Information.

12. Future Meetings

12.1 Special Board Meeting – September 12, 2022

12.2 Regular Board Meeting – September 26, 2022

13. Adjournment