



**Monday, November 14, 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, November 14, 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, November 14, 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 Sundown Elementary student 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, November 14, 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 Katy Independent School District 2022 Demographic Update.

8. Discussion/Action

- 8.1 Discuss and consider Board approval of the November 2022 budget amendments.

- 8.2 Discuss and consider Board approval of the September 2022 Financial Reports.
- 8.3 Discuss and consider Board adoption of the 2022-2023 Maintenance and Operations Tax Rate and the 2022-2023 Debt Service Tax Rate.
- 8.4 Discuss and consider Board approval of the annual course additions.
- 8.5 Discuss and consider Board authorization for the superintendent to form a naming advisory committee for the purpose of proposing a name for Elementary School #45 per Board Policy CW(LOCAL).
- 8.6 Discuss and consider Board authorization for the superintendent to form a naming advisory committee for the purpose of proposing a name for Elementary School #46 per Board Policy CW(LOCAL).
- 8.7 Discuss and consider Board approval of the design associated with the renovations to Hutsell Elementary School.
- 8.8 Discuss and consider Board approval of the design associated with the addition and renovations to McDonald Junior High School.

9. Discussion

- 9.1 Review and discuss the 2022-2023 Katy ISD Legislative Priorities.

10. Consent

- 10.1 Consider Board approval of the contract for the sports field lighting replacements at Seven Lakes High School and Tompkins High School.
- 10.2 Consider Board approval of the minutes of the October Board meetings.

11. Information Items

- 11.1 Donated Items to Katy Independent School District
- 11.2 Recap of Board member requests for Information.

12. Future Meetings

- 12.1 Regular Board Meeting – December 12, 2022

13. Adjournment