



**Monday, June 26, 2023
Regular Board Meeting Agenda**

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, June 26, 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 by 2 p.m. Monday, June 26, 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 Katy Independent School District police officer to lead the pledges of allegiance.

3. Recognitions

- 3.1 Recognize new principals.

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, June 26, 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.

- 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. Public Hearing

- 7.1 Presentation on the 2023-2024 Federal Grant Applications and ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan.

- 7.2 Public Hearing on Presentation on the 2023-2024 Federal Grant Applications and ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan.

8. Reports

- 8.1 Progress update to the Board on the uses of the Elementary and Secondary School Emergency Relief Funds (ESSER II & ESSER III).
- 8.2 Planning for Growth: Attendance Boundary Modification (ABM) for the 2024 - 2025 School Year
- 8.3 Strategic Design 1.3 Elementary Literacy Update
- 8.4 Student Attendance Incentive Initiative
- 8.5 A-F Accountability Refresh
- 8.6 House Bill 900-relating to the regulation of library materials sold to or included in public school libraries.

9. Discussion/Action

- 9.1 Discuss and consider Board approval of the 2023-2024 UIL Student Accident Insurance proposal.
- 9.2 Discuss and consider Board approval of the Katy Independent School District compensation plan for the 2023 - 2024 school year.
- 9.3 Discuss and consider Board approval of a compensation increase for the 2023-2024 school year.

10. Discussion

- 10.1 Discuss future Board approval of the 2023-2024 Discipline Management Plan and Student Code of Conduct.

11. Consent

- 11.1 Consider Board approval of the June 2023 budget amendments.
- 11.2 Consider Board approval of the April 2023 Financial Reports.
- 11.3 Consider Board approval of a contract for real estate consulting services.
- 11.4 Consider Board approval on a dedication of unobstructed dry public utility and aerial easement to Quiddity Engineering, LLC to provide

utility services along the western edge of the Elementary School #48 site in Sunterra Section 32.

- 11.5 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 11.6 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 11.7 Consider approval of the minutes for the May 2023 Board meetings.

12. Information Items

- 12.1 Board Legislative Advocacy Update
- 12.2 Board Committees
- 12.3 Donated Items to Katy Independent School District
- 12.4 Recap of Board member requests for information.

13. Future Meetings

- 13.1 Work Study Board Meeting - July 24, 2023
- 13.2 Regular Board Meeting – July 31, 2023

14. Adjournment