



**Monday, June 28, 2021
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, June 28, 2021 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 or public hearing 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 28, 2021, 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 will need to arrive 15 minutes before the meeting begins. At the outset of the public forum (about 5:00 p.m.), the first 20 speakers that signed up will be called forward individually and allowed to speak to the Board. Please note participation in public comment will remain governed by Katy ISD Board Policy BED(LEGAL) and BED(LOCAL). A recording of this Regular Board Meeting shall be made and an archived copy will be available on the Internet for not less than two years.

- 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. Open Forum - In accordance with BED(LEGAL) and BED(LOCAL), the Board shall allot up to 30 minutes to hear 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 28, 2021.**
- 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.)
 - 4.2 Discuss Board duties. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)
- 5. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.**
- 6. Public Hearing - Persons who wish to participate in the public input portion of the meeting regarding the Elementary and Secondary School Emergency Relief Fund (ESSER II & III) Report shall sign up via email at publicrecords@katyisd.org by 2 p.m. on Monday, June 28, 2021.**
- 6.1 Presentation on the Elementary and Secondary School Emergency Relief Fund (ESSER II & III)
 - 6.2 Public Hearing on the Elementary and Secondary School Emergency Relief Fund (ESSER II & III) Report
- 7. Action Item**
- 7.1 Consider Board approval of the Elementary and Secondary School Emergency Relief Fund (ESSER II & III).
 - 7.2 Consider Board approval of an Educational Contract with Harris County Department of Education (HCDE) and Katy Independent School District for the promotion of adult education in Harris County.
 - 7.3 Consider Board approval of the Raines Academy Optional Flexible School Day Program.
 - 7.4 Consider Board approval of the proposal for chiller replacement of the air-cooled chillers at five campuses.
 - 7.5 Consider Board approval of the nomination of a Katy Independent School District Board Member to the Texas Association of School Boards (TASB) Board of Directors for Region 4, Position E.
- 8. Reports**
- 8.1 Planning for Growth: Attendance Boundary Modification (ABM) for the 2022 - 2023 School Year
 - 8.2 2021-2022 Budget Update

9. Discussion/Action

- 9.1 Discuss and consider Board approval of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.
- 9.2 Discuss and consider Board approval of the Resolution Declaring Intention to Reimburse Project Expenditures.
- 9.3 Discuss and consider Board approval of the April 2021 Financial Reports.
- 9.4 Discuss and consider Board approval of the June 2021 budget amendments.
- 9.5 Discuss and consider Board approval of a compensation increase for the 2021 - 2022 school year.
- 9.6 Discuss and consider Board approval of the Katy Independent School District compensation plan for the 2021 - 2022 school year.
- 9.7 Discuss and consider Board approval of a Termination of First Amended Cost Sharing and Development Agreement associated with the Haskett Junior High School site.
- 9.8 Discuss and consider Board approval of a contract for earth work at the new secondary campus complex site for High School #10, Junior High School #18, Elementary School #45 and the new Northwest Transportation Center.
- 9.9 Discuss and consider Board approval of a contract for the comprehensive renovations and addition to Katy Elementary School.
- 9.10 Discuss and consider Board approval of a contract for the comprehensive renovations to Diane Winborn Elementary School.
- 9.11 Discuss and consider Board approval of the minutes of the May 2021 Board meetings.

10. Discussion

- 10.1 Discuss forming a Board committee to review and update Board Operating Procedures.

11. Information Items

- 11.1 Donated Items to Katy Independent School District

12. Future Meetings

- 12.1 Regular Board Meeting - Monday, July 26 2021

13. Adjournment