

Monday, June 3, 2024
Special Board Meeting - Workshop

OPEN MEETING: 5:00 p.m.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Special Board Meeting on Monday, June 3, 2024. The Open Meeting will begin at 5:00 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The meeting will be conducted by an outside facilitator as a workshop with the Board and the Superintendent. 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 portion of the meeting may do so by signing up in advance of the meeting. As this is a special meeting, public comment is limited to discussion on posted agenda topics only. To sign up to speak, that individual must send an email to publicrecords@katyisd.org by 2:00 p.m. Monday, June 3, 2024 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. At the outset of the public forum (about 5:00 p.m.), speakers that signed up will be called forward individually and allowed to speak to the Board on posted agenda items only. Please note participation in public comment will remain governed by Katy ISD Board Policy BED(LEGAL) and BED(LOCAL).

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

Subject :	2.1 Katy Independent School District police officer to lead the pledges of allegiance.
Meeting :	Jun 3, 2024 - Special Board Meeting - Workshop
Category :	2. Pledges of Allegiance
Type :	Pledge

3. Public comment-In accordance with BED(LEGAL) and BED(LOCAL), the Board shall hear from persons who desire to make comments to the Board on posted agenda topics only. 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 3, 2024. Speakers must also sign in at least 15 minutes before the meeting begins.

Subject :	3.1 Public comment on posted agenda items.
Meeting :	Jun 3, 2024 - Special Board Meeting - Workshop
Category :	3. Public comment-In accordance with BED(LEGAL) and BED(LOCAL), the Board shall hear from persons who desire to make comments to the Board on posted agenda topics only. 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 3, 2024. Speakers must also sign in at least 15 minutes before the meeting begins.

Type :

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.

5. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

Subject :	5.1 Consider Board action to send notice of proposed termination of a term contract employee, Tompkins High School teacher, James Stone, for good cause.
Meeting :	Jun 3, 2024 - Special Board Meeting - Workshop
Category :	5. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees sends notice of proposed termination of a term contract to Tompkins High School teacher, James Stone, for good cause, as discussed in Closed Meeting and directs the superintendent to give written notice to him of these proposed actions.

6. Discussion

Subject :	6.1 Discuss the Katy Independent School District Capital Project Procurement process.
Meeting :	Jun 3, 2024 - Special Board Meeting - Workshop
Category :	6. Discussion
Type :	Discussion
Goals :	Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.

Public Content

Michelle Morris, Partner with Rogers, Morris, and Grover, L.L.P., will guide discussion with the Board of Trustees to review the Katy ISD Capital Project Procurement process.

Respectfully submitted,

Lisa Kassman

Executive Director of Facilities, Planning, and Construction

Ted Vierling

Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

7. Future Meetings

Subject :	7.1 Board Work Study Meeting - June 17, 2024
Meeting :	Jun 3, 2024 - Special Board Meeting - Workshop
Category :	7. Future Meetings
Type :	
Subject :	7.2 Regular Board Meeting - June 24, 2024
Meeting :	Jun 3, 2024 - Special Board Meeting - Workshop
Category :	7. Future Meetings
Type :	

8. Adjournment
