

Monday, June 17, 2024
Board Work Study Meeting Agenda

CLOSED MEETING: 5:00 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Board Work Study Meeting on Monday June 17, 2024 in the Board Room of the Katy ISD Education Support Complex, 6301 S. Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at 5:00 p.m. 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. To sign up to speak, that individual must send an email to publicrecords@katyisd.org by 2:00 p.m. 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 must sign in at least 15 minutes before the meeting begins. The Public Comment sign-in sheet will be available at the entry of the meeting room. Speakers that fail to sign in at least 15 minutes before the meeting will not be called to speak. At the outset of Public Comment (about 5:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board on posted agenda topics only. 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

Subject :	2.1 Katy Independent School District police officer to lead the pledges of allegiance.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	2. Pledges of Allegiance
Type :	Pledge

Public Content

Police Chief Henry Gaw will lead the pledges of allegiance to the United States and Texas flags.

Respectfully submitted,

Andrea M. Grooms, Ph.D.

Chief Communications Officer

Ken Gregorski, Ed.D.

Superintendent

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@katisd.org by 2:00 p.m. the day of the meeting. Speakers must also sign in at least 15 minutes prior to the meeting.

Subject :	3.1 Public comment on posted agenda items.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
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@katisd.org by 2:00 p.m. the day of the meeting. Speakers must also sign in at least 15 minutes prior to the meeting.

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. 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.

6. Reports

Subject :	6.1 Planning for Growth: Attendance Boundary Modification (ABM) for the 2025 - 2026 School Year
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	6. Reports
Type :	Report
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. Katy ISD will develop intentional strategic partnerships which capitalize on the strengths, resources and talents of all stakeholders in order to engage the entire community.

Katy ISD will actively support the emotional well-being of all learners.
All learning environments will foster engagement by integrating personalized learning experiences.

Public Content

The administration will discuss the Attendance Boundary Modification (ABM) 2025 - 2026 process and scope of work.

File Attachments

[ABM June 2024- Elem 47 & 48.pdf \(842 KB\)](#)

7. Public Hearing

Subject :	7.1 Presentation on the 2024-2025 Federal Grant Applications.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	7. Public Hearing
Type :	Presentation
Goals :	Katy ISD will create and sustain best-in-class infrastructure to securely accommodate the current and next generation of digital content and tools for all stakeholders. Katy ISD will attract and support high quality staff members to optimize their impact on student learning and create a culture of staff retention. All learning environments will foster engagement by integrating personalized learning experiences. Katy ISD will actively support the emotional well-being of all learners.

Public Content

As per Board Policy CBB (LEGAL), the District will seek public comment and provide an overview to the Board on the following federal grant applications: Title I, Title II, Title III, Title IV, IDEA-B Formula, IDEA-B Preschool, IDEA-B Discretionary Deaf, IDEA-B Formula ARP, IDEA-B Preschool ARP, IDEA-C ECI, Texas Education for Homeless Children and Youth (TEHCY), and Perkins V.

Respectfully submitted,
Nakia Coy
Executive Director of Federal Programs
Christine W. Caskey, Ed.D.
Chief Academic Officer
Ken Gregorski, Ed.D.
Superintendent

File Attachments

[Public Hearing Federal Grants 2024-25.pdf \(182 KB\)](#)

Subject :	7.2 Public Hearing on Presentation on the 2024-2025 Federal Grant Applications.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	7. Public Hearing

Type :	Public Hearing
Goals :	Katy ISD will create and sustain best-in-class infrastructure to securely accommodate the current and next generation of digital content and tools for all stakeholders. Katy ISD will attract and support high quality staff members to optimize their impact on student learning and create a culture of staff retention. Katy ISD will actively support the emotional well-being of all learners.

Public Content

Persons who wish to participate in the public input portion of the meeting regarding the presentation on the 2023-2024 federal grant applications shall sign up via email at publicrecords@katyisd.org by 2 p.m. on Monday, June 17, 2024.

Respectfully submitted,
Nakia Coy
Executive Director of Federal Programs
Christine W. Caskey, Ed.D.
Chief Academic Officer
Ken Gregorski, Ed.D.
Superintendent

8. Discussion Items

Subject :	8.1 Discuss and consider the Raines Academy Optional Flexible School Day Program.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	8. Discussion Items
Type :	Discussion
Goals :	All learning environments will foster engagement by integrating personalized learning experiences. Katy ISD will actively support the emotional well-being of all learners.

Public Content

The Optional Flexible School Day Program (OFSDP) allows districts to provide flexible hours and days of attendance for students who meet at least one of the requirements of the Texas Education Code 29-0822 (a). The goal of the program is to improve graduation rates for students who are in danger of dropping out of school, have dropped out, or are behind in core subject courses.

Respectfully submitted,

Carrie Sanguinetti

Coordinator of Raines Academy and KSAT

Ronnie Edwards

Assistant Superintendent for School Leadership and Support

Leslie Haack

Deputy Superintendent

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[Application 24 25.pdf \(1,027 KB\)](#)

[Appendix 5.pdf \(142 KB\)](#)

[Katy ISD OFSDP Appendix 3.pdf \(105 KB\)](#)

Subject :	8.2 Discuss and consider Board Approval of the April 2024 Financial Reports.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	8. Discussion Items
Type :	Action, Discussion
Recommended Action :	It is recommended that the Board of Trustees approves the District's April 2024 financial statements.

Public Content

Board Policy [BAA\(LEGAL\)](#) and [BAA\(LOCAL\)](#) indicates that the Board shall monitor District finances to ensure proper maintenance of the Districts financial procedures and records.

To ensure compliance with this policy, attached for your approval are the District's financial statements, construction report, and tax report for the period ending April 30, 2024. A summary of the April 2024 check registers is also included for your approval.

The financial statements include revenues, expenditures, and changes in fund balance for all budgeted funds and an analysis of expenditures by function and object, while the construction report presents summarized information for District capital projects.

The tax report provides information on the tax levy assessed, collections to date, and balances yet to be collected through the most recent financial reporting period.

The check register summarizes District expenditures for the month of April 2024.

Respectfully submitted,

Jamey R. Hynds

Assistant Superintendent of Finance

Christopher J. Smith

Chief Financial Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[1 Financial Statements - April 2024.pdf \(188 KB\)](#)

[2 Function Object Analysis - April 2024.pdf \(219 KB\)](#)

[3 Construction Report- April 2024.pdf \(173 KB\)](#)

[4 Tax Report- April 2024.pdf \(44 KB\)](#)

[5 Check Register - April 2024.pdf \(190 KB\)](#)

Subject :	8.3 Discuss and consider Board approval of the June 2024 budget amendments.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	8. Discussion Items
Type :	Action, Discussion
Recommended Action :	It is recommended that the Board of Trustees approves the District's June 2024 budget amendments.

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

As per Board Policy [CE \(LEGAL\)](#) and [CE \(LOCAL\)](#), the Board shall amend the budget when a change is made increasing any one of the functional spending categories or increasing revenue object accounts and other resources.

The TEA Financial Accountability System Resource Guide requires Board approval for any change to a revenue object or a function expenditure category. The attached proposed amended budget and the individual amendments reflect these changes.

Impact Statement: General Operating fund expenses increase \$457,800 to cover the repair and replacement of shade covers, windscreens, netting, goal post, etc. at multiple campuses due to storm damages. The remaining General Operating fund amendments are direct offsets between different functions. Approval of these amendments will result in a \$457,800 decrease to the General Operating fund balance.

Respectfully submitted,

Esperanza Rios

Director of Budget and Treasury

Jamey Hynds

Assistant Superintendent of Finance

Christopher J. Smith

Chief Financial Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[June 2024.pdf \(329 KB\)](#)

Subject :

8.4 Discuss and consider Board approval of the plat for Katy High School.

Meeting :

Jun 17, 2024 - Board Work Study Meeting Agenda

Category :

8. Discussion Items

Type :

Action, Discussion

Recommended Action :

It is recommended that the Board of Trustees approves the plat for Katy High School.

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

The construction plans for Katy High School are in progress. However, before the City of Katy will conduct a review of these plans and issue a building permit, they require a recorded plat of the site. The plat for this 108.453 acre tract has been prepared by West Belt Surveying, Inc. and, upon approval by Katy Independent School District, will be returned to the City of Katy for final signature and recording. The plat reflects all boundaries, utility easements, road right-of-ways, and associated dedications. It is also consistent with the design previously presented to the Board indicating both existing and future thoroughfare additions and modifications.

The plat has been reviewed by District legal counsel and approved as to form. Board approval of this request is consistent with Board Policy [CDB\(LEGAL\)](#).

Impact Statement: Approval of the final plat will ensure proper documentation of the property to support construction development and associated permitting.

Respectfully submitted,

Lisa Kassman

Executive Director of Facilities, Planning, and Construction

Ted Vierling

Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[Katy HS Plat_LEGAL SIZE.pdf \(12,263 KB\)](#)

Subject :	8.5 Discuss and consider future Board approval of a low attendance waivers as recommended by administration.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	8. Discussion Items
Type :	Discussion

Public Content

Districts that experience low attendance due to weather-related or health or safety issues, in which their attendance rate dropped by more than 10 percentage points from the prior year overall ADA for that campus, may apply for a low attendance waiver to have the day excluded from ADA and FSP funding calculations. Please note that the District sends low attendance waivers for such events in order to recoup as many additional funds as possible. Ultimately, this is a mechanism that allows us to safeguard local taxpayer dollars.

May 17, 2024

Twenty-one campuses had low attendance due to bad weather (in addition to the campuses that closed completely for bad weather). The campuses areCinco Ranch HS,Faldyn Elem.,Golbow Elem.,Hasket JH,King Elem.,Leonard Elem.,Mayde Creek Elem.,Mayde Creek HS, Mayde Creek JH,McDonald JH,McRoberts Elem.,Morton Ranch Elem., ,Morton Ranch JH,Morton Ranch HS,Paetow HS,Robertson Elem., Schmaltz Elem.,Seven Lakes HS,Stockdick JH,Tompkins HS, andWolfe Elem.

April 8, 2024

Eight campuses had low attendance due to the solar eclipse. The campuses that qualify for a waiver include Sundown Elem., Wolfe Elem., Bear Creek Elem., Stephens Elem., Hutsell Elem., Franz Elem., Katy JH and Memorial Parkway Elem.

The waiver was presented to the KatyImprovement Counsel and there were no objections to sending the waiver forward for approval.

Respectfully submitted,

Sherri Ashorn
Director of Student Affairs

Justin Graham
General Counsel

Ken Gregorski, Ed.D.
Superintendent

Subject :	8.6 Discuss and consider future board approval of a missed instructional day waiver as recommended by the administration.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	8. Discussion Items
Type :	Discussion

Public Content

On May 17, 2024 the Katy area experienced severe weather that resulted in 23 campuses closing. The campuses includeKaty HS,Martha Raines Academy,Miller Career Center,Opportunity Awareness Center,Taylor HS,Cardiff JH,Katy JH,Memorial Parkway JH,West Memorial JH,Bear Creek Elem.,Cimarron Elem.,Fielder Elem.,Franz Elem.,Hayes Elem.,Hutsell Elem., Katy Elem.,McElwain Elem.,Memorial Parkway Elem.,Nottingham Country Elem.,Rhoads Elem.,West Memorial Elem.,Winborn Elem.,Youngblood Elem.

In the event that only some, but not all, campuses in a district are closed for a health or safety reason, the closed campuses will not have to make up the missed instructional day. However, TEA requires that the school district submit a missed instructional day waiver for the campus. The waivers were presented to the Katy Improvement Counsel and there were no objections to sending the waivers forward for approval.

Respectfully submitted,

Sherri Ashorn
Director of Student Affairs

Justin R. Graham
General Counsel

Ken Gregorski, Ed.D.
Superintendent

Subject : 8.7 Discuss and consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.

Meeting : Jun 17, 2024 - Board Work Study Meeting Agenda

Category : 8. Discussion Items

Type : Discussion

Public Content

As required by *Texas Education Code (TEC) 37.011*, counties with populations of 125,000 or more must develop and operate a Juvenile Justice Alternative Education Program (JJAEP), subject to the approval of the Texas Juvenile Probation Commission. Each year, Katy ISD enters into Memorandum of Understandings (MOU) with Harris and Ft. Bend counties for students residing in the respective counties who commit mandatory expellable offenses as defined by *TEC 37.007* at no cost to the District. In addition to the mandatory placements, Katy ISD contracts for permissive placements for students. Permissive placements are utilized for students who are recommended for discretionary expulsion or who, while placed in a disciplinary alternative education program (DAEP) for disciplinary reasons, engage in serious misbehavior as specified by *Texas Education Code* and the *Discipline Management Plan and Student Code of Conduct*. The agreement outlines the responsibilities of the juvenile board in the establishment and operation of a JJAEP as well as those of the District.

There has been no increase in the number of the requested permissive seats from the previous school year. The cost per day, per student, for a discretionary placement is \$120 and has not increased from last year.

The JJAEP MOU with Harris County will fulfill the District's legal requirement to enter into an agreement to provide educational services for students who commit mandatory removable offenses or for whom permissive placements are deemed appropriate.

Respectfully submitted,
Sherri Ashorn
Director of Student Affairs
Justin Graham
General Counsel
Ken Gregorski, Ed. D.
Superintendent

File Attachments

[Harris County JJAEP MOU 2024-2025.pdf \(785 KB\)](#)

Subject : 8.8 Discuss and consider future Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.

Meeting : Jun 17, 2024 - Board Work Study Meeting Agenda

Category : 8. Discussion Items

Type : Discussion

Public Content

As required by *Texas Education Code (TEC) 37.011*, counties with populations of 125,000 or more must develop and operate a Juvenile Justice Alternative Education Program (JJAEP), subject to the approval of the Texas Juvenile Probation Commission. Each year, Katy ISD enters into Memorandum of Understandings (MOU) with Harris and Fort Bend counties for students residing in the respective counties who commit mandatory expellable offenses as defined by *TEC 37.007* at no cost to the District. In addition to the mandatory placements, Katy ISD

contracts for permissive placements for students. Permissive placements are utilized for students who are recommended for discretionary expulsions or who, while placed in a disciplinary alternative education program (DAEP) for disciplinary reasons, engage in serious misbehavior as specified by *Texas Education Code* and the *Discipline Management Plan and Student Code of Conduct*. The agreement will outline the responsibilities of the juvenile board and Lamar Consolidated Independent School District in the establishment and operation of a JJAEP as well as those of the District.

There is no change in the cost or number of permissive seats requested from the previous school year.

The JJAEP MOU with Fort Bend County will fulfill the District's legal requirement to enter into an agreement to provide educational services for students who commit mandatory removable offenses or for whom permissive placements are deemed appropriate.

Respectfully submitted,

Sherri Ashorn
Director of Student Affairs

Justin Graham
General Counsel

Ken Gregorski, Ed.D.
Superintendent

File Attachments

[Fort Bend JJAEP MOU 2024-2025.pdf \(310 KB\)](#)

Subject :	8.9 Discuss and consider future Board approval of the Discipline Management Plan and Student Code of Conduct for the 2024-2025 school year.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	8. Discussion Items
Type :	Discussion
Goals :	Student Growth and Success Safe and Orderly Working and Learning Environment Community Engagement

Public Content

The proposed Discipline Management Plan and Student Code of Conduct for the 2024 - 2025 school year has been developed with opportunities for input including elementary and secondary administrators, the District's district-level decision making committee, central office administrators and legal counsel.

Noteworthy revisions include:

- Adding a visual image related to telecommunication devices,
- Revising restrictions related to telecommunication devices at each campus level,
- Clarifying disciplinary consequences for students in possession of prescription medications, and
- Adjusting the disciplinary consequence for first-time e-cigarette (nicotine) offenses to be served on-campus in collaboration with issuing a behavior contract and vaping intervention. Subsequent e-cigarette infractions will be mandated to the disciplinary alternative education program (DAEP). Vaping devices that contain THC will remain a mandated placement to the DAEP.

A summary of the revisions is provided as well as the tracked changes within the plan.

Respectfully submitted,

Sherri Ashorn

Director of Student Affairs

Justin Graham

General Counsel

Ken Gregorski

File Attachments

[DMP-SCC Revisions Summary - 2024-2025.pdf \(908 KB\)](#)
[2024-2025 DMP-SCC DRAFT 06.13.24 Final.pdf \(4.691 KB\)](#)
[2024-2025 DMP-SCC - Telecommunication Devices Draft.pdf \(927 KB\)](#)

Subject : 8.10 Discuss and consider the 2024-2025 Professional Development Plan.

Meeting : Jun 17, 2024 - Board Work Study Meeting Agenda

Category : 8. Discussion Items

Type : Discussion

Public Content

In accordance with Board policy [DMA \(LOCAL\)](#) the Board of Trustees shall annually approve the Districts professional development plan.

Respectfully submitted,
Nicole Zwahr, Ed.D.,
Director of Professional Learning
Christine W. Caskey, Ed. D.,
Chief Academic Officer
Ken Gregorski, Ed. D.,
Superintendent

File Attachments

[Professional Development Plan - Mandatory Training 2024-2025 - final.pdf \(334 KB\)](#)

Subject : 8.11 Discuss and consider future Board approval of the Katy Independent School District compensation plan for the 2024 - 2025 school year.

Meeting : Jun 17, 2024 - Board Work Study Meeting Agenda

Category : 8. Discussion Items

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. Katy ISD will develop intentional strategic partnerships which capitalize on the strengths, resources and talents of all stakeholders in order to engage the entire community. Katy ISD will attract and support high quality staff members to optimize their impact on student learning and create a culture of staff retention.](#)

Public Content

The Katy ISD compensation plan is reviewed annually. It is a comprehensive plan that includes teacher salary schedule, non-teacher pay ranges, stipends, substitute pay, as well as benefit and retirement information.

Respectfully submitted,

Brian Schuss
Chief Human Resources Officer
Ken Gregorski, Ed.D.
Superintendent

9. Information Items

Subject :	9.1 State Board for Educator Certification (SBEC) Clearinghouse.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	9. Information Items
Type :	Information

Public Content

In accordance with Board policy [DMA\(LEGAL\)](#) the Board of Trustees shall annually review the SBEC (State Board for Educator Certification) [continuing education and training clearinghouse](#).

Respectfully submitted,
Nicole Zwahr, Ed.D
Director of Professional Learning
Christine W. Caskey, Ed. D.
Chief Academic Officer
Ken Gregorski, Ed. D.
Superintendent

File Attachments

[clearinghouse-publication_0.pdf \(189 KB\)](#)

Subject :	9.2 Donated Items to Katy Independent School District
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	9. Information Items
Type :	Information
Goals :	Katy ISD will develop intentional strategic partnerships which capitalize on the strengths, resources and talents of all stakeholders in order to engage the entire community.

Public Content

Items and/or monies are periodically donated to the District by various groups and individuals. In compliance with Board policy [CDC\(LEGAL\)](#) and [CDC\(LOCAL\)](#), the Superintendent or his designee shall evaluate all offers of gifts to the District. Gifts accepted by the District are reported to the Board of Trustees during regularly scheduled meetings. The attached listing of item(s), donor(s), and estimated value is submitted for your review.

Respectfully submitted,
Gloria Truskowski
Executive Director of Purchasing & Distribution

Jennifer Chiu
Director of Purchasing
Christopher J. Smith
Chief Financial Officer
Ken Gregorski, Ed.D.
Superintendent

File Attachments

[June 2024 - final donation report.pdf \(184 KB\)](#)

Subject :	9.3 Recap of Board member requests for information.
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	9. Information Items
Type :	Information

10. Future Meetings

Subject :	10.1 Regular Board Meeting - June 24, 2024
Meeting :	Jun 17, 2024 - Board Work Study Meeting Agenda
Category :	10. Future Meetings
Type :	

11. Adjournment
