



Monday, January 13, 2025
Board Work Study 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 Board Work Study Meeting on Monday, January 13, 2025 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. 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 speak on posted agenda items 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. Monday, January 13, 2025 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**
 - 2.1 Katy Independent School District police officer to lead the pledges of allegiance.

- 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 2:00 p.m. on Monday, January 13, 2025. Speakers must also sign in at least 15 minutes before the meeting begins.**

3.1 Public comment on posted agenda items.

- 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.)

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

6. Reports

6.1 Fine Arts Theatre – Producing High-quality Productions that Captivate and Transport the Audience

6.2 2025 - 2026 Budget Update

6.3 3rd - 12th Grade Chromebook Survey Presentation

7. Discussion items

7.1 Discuss and consider Board Approval of the November 2024 Financial Reports.

7.2 Discuss and consider Board approval of the January 2025 budget amendments.

7.3 Discuss and consider Board approval of the annual financial audit report.

7.4 Discuss and consider Board approval of a contract renewal for the land and real estate consulting services.

- 7.5 Discuss and consider Board approval to award a contract for design services necessary for the auto program expansion at Miller Career and Technology Center.
- 7.6 Discuss and consider Board approval to award a contract for design services necessary for the construction of Junior High School #19.
- 7.7 Discuss and consider Board approval of a contract to the expansion of the Shaw Center.
- 7.8 Discuss and consider Board approval of a contract for the safety and security improvements at various campuses.
- 7.9 Discuss and consider Board approval of Amendment One to the Stewart Builders, LLC contract related to the renovations at Cimarron Elementary School and Nottingham Country Elementary School.
- 7.10 Discuss and consider Board approval of Amendment One to the Anslow Bryant Construction, LTD. contract related to the renovation at Katy Junior High School.
- 7.11 Discuss and consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of the Northwest Transportation Center.
- 7.12 Discuss and consider Board approval of Amendment Two to the Stewart Builders, LLC. contract related to the comprehensive renovations at Katy High School.
- 7.13 Discuss and consider Board approval of the delivery method updates for various infrastructure projects in the 2023 Bond.
- 7.14 Discuss and consider Board adoption of the Order calling for a regular election of the School Board Trustees to be held on May 3, 2025 and authorization of the Administration to provide official notice of the election as required by the Texas Election Code.
- 7.15 Discuss and consider future Board approval of the 2026-2027 Instructional Calendar.
- 7.16 Discuss and consider future Board approval of a Professional Development Waiver for the 2026-2027 instructional calendar.
- 7.17 Discuss and consider future Board amendment of the 2025-2026 Instructional Calendar.
- 7.18 Discuss and consider Board approval for a TEA waiver request to the Texas Virtual School Network (TxVSN) course review process.

8. Information Items

- 8.1 Quarterly Investment Report
- 8.2 Cooperative Purchasing Contract Management Fees Report
- 8.3 Donated Items to Katy Independent School District
- 8.4 Recap of Board member requests for information.

9. Future Meetings

- 9.1 Regular Board Meeting – January 21, 2025

10. Adjournment