



Monday January 27, 2025
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, January 27, 2025 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 2:00 p.m. Monday, January 27, 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 who have signed up by the 2:00 p.m. deadline must also sign in at least 15 minutes before 5:00 p.m. 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 5:00 p.m. 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 Creech Elementary student to lead the pledges of allegiance.
 - 2.2 Members of the Taylor High School orchestra will perform the National Anthem.

3. Recognitions

- 3.1 City of Katy Proclamation in honor of School Board Recognition Month.
- 3.2 Katy Independent School District Council of Parent Teacher Associations book donation in honor of School Board Recognition Month.
- 3.3 Recognize new Campus Athletic Coordinator and Head Football Coach for Taylor High School.

4. Oath of Office

- 4.1 Peace Officer Oath of Office - Katy Independent School District Police Officer.

5. 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 2:00 p.m. on Monday, January 27, 2025. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.

- 5.1 Public comment on posted agenda items.
- 5.2 Public comment on non-agenda items.

6. 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.

- 6.1 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.)
- 6.2 Consider security improvements, safety and security plan, state security audit/intruder detection audit. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)

7. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.

8. Consent Agenda

- 8.1 Consider Board Approval of the November 2024 Financial Reports.
- 8.2 Consider Board approval of the January 2025 budget amendments.
- 8.3 Consider Board approval of the annual financial audit report.
- 8.4 Consider Board approval of a contract renewal for the land and real estate consulting services.
- 8.5 Consider Board approval to award a contract for design services necessary for the auto program expansion at Miller Career and Technology Center.
- 8.6 Consider Board approval to award a contract for design services necessary for the construction of Junior High School #19.
- 8.7 Consider Board approval of a contract to the expansion of the Shaw Center.
- 8.8 Consider Board approval of a contract for the safety and security improvements at various campuses.
- 8.9 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.
- 8.10 Consider Board approval of Amendment One to the Anslow Bryant Construction, LTD. contract related to the renovation at Katy Junior High School.
- 8.11 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of the Northwest Transportation Center.
- 8.12 Consider Board approval of Amendment Two to the Stewart Builders, LLC. contract related to the comprehensive renovations at Katy High School.
- 8.13 Consider Board approval of the delivery method updates for various infrastructure projects in the 2023 Bond.
- 8.14 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.
- 8.15 Consider future Board approval of the 2026-2027 Instructional Calendar.

- 8.16 Consider Board approval of a Professional Development Waiver for the 2026-2027 instructional calendar.
- 8.17 Consider Board amendment of the 2025-2026 Instructional Calendar.
- 8.18 Consider Board approval for a TEA waiver request to the Texas Virtual School Network (TxVSN) course review process.
- 8.19 Consider Board approval of the minutes for the November and December Board meetings.

9. Information Items

- 9.1 Recap of Board member requests for information.

10. Future Meetings

- 10.1 Board Work Study Meeting – Monday, February 17, 2025
- 10.2 Regular Board Meeting – Monday, February 24, 2025

11. Adjournment