Monday, March 31, 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, March 31, 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 p.m. Monday, March 31, 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 2p.m. deadline must also sign in at least 15 minutes before the meeting begins. 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 the meeting 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.

2. Pledges of Allegiance

Subject :	2.1 Fielder Elementary student to lead the pledges of allegiance.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	2. Pledges of Allegiance
Type :	Pledge
Goals :	Goal 9: In collaboration with families and community, Katy ISD will actively support the well-being of students and staff. Goal 2: All learning environments will foster engagement by integrating personalized learning experiences.

Public Content

Fielder Elementary 5th grade student Logan Lange 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

Subject :	2.2 Members of the Beck Junior High Choir will perform the National Anthem.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	2. Pledges of Allegiance
Type :	Pledge
Goals :	Goal 9: In collaboration with families and community, Katy ISD will actively support the well-being of students and staff. Goal 2: All learning environments will foster engagement by integrating personalized learning experiences.

Public Content

Members of the Beck Junior High Choir will perform the National Anthem.

Respectfully submitted,

Andrea M. Grooms, Ph.D.

Chief Communications Officer

Ken Gregorski, Ed.D.

Superintendent

3. Recognitions

Subject :	3.1 FFA Leadership Development Event State Champions.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	3. Recognitions
Type :	Recognition
Goals :	Goal 9: In collaboration with families and community, Katy ISD will actively support the well-being of students and staff. Goal 2: All learning environments will foster engagement by integrating personalized learning experiences. Goal 1: Katy ISD will actively ensure safe and secure physical environments for students and staff.

Public Content

The FFA Quiz Teams from Katy and Tompkins high schools were state champions at the FFA State Leadership Development Event.

Respectfully submitted,

Andrea M. Grooms, Ph.D.

Chief Communications Officer

Ken Gregorski, Ed.D.

Superintendent

Subject :	3.2 Mayde Creek High School Cheerleading Team University Interscholastic League Conference 6A Division I Spirit State Champions.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	3. Recognitions
Type :	Recognition
Goals :	Goal 9: In collaboration with families and community, Katy ISD will actively support the well-being of students and staff. Goal 8: Katy ISD will engage its entire community to develop and implement intentional strategic relationships which capitalize on the strengths, resources, and talents of all stakeholders. Goal 6: Katy ISD will attract, develop, support, and retain high quality staff members. Goal 2: All learning environments will foster engagement by integrating personalized learning experiences.

Public Content

In recognition of the Mayde Creek High School cheerleading team winning the University Interscholastic League Conference 6A Division I Spirit State Championship.

Respectfully submitted,

Andrea M. Grooms, Ph.D.

Chief Communications Officer

Ken Gregorski, Ed.D.

Superintendent

Subject :	3.3 Katy High School Girls 6A State Wrestling Champion.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	3. Recognitions
Type :	Recognition
Goals :	Goal 9: In collaboration with families and community, Katy ISD will actively support the well-being of students and staff.

Goal 2: All learning environments will foster engagement by integrating personalized learning experiences.
Goal 1: Katy ISD will actively ensure safe and secure physical environments for students and staff.

Public Content

Katy High School student Emily Beltran won the Girls 6A State Wrestling Championship in her weight class.

Respectfully submitted,

Andrea M. Grooms, Ph.D.

Chief Communications Officer

Ken Gregorski, Ed.D.

Superintendent

4. 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, March 31, 2025. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.

Subject :	4.1 Public comment on posted agenda items.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	4. 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, March 31, 2025. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.
Type :	
Subject :	4.2 Public comment on non-agenda items.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	4. 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, March 31, 2025. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.

Type :

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

Subject :	6.1 Consider Board approval for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2025 - 2026 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal, which will occur at a future meeting.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	6. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees approves for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2025 - 2026 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal, which will occur at a future meeting.
Goals :	Goal 6: Katy ISD will attract, develop, support, and retain high quality staff members.

7. Reports

Subject :	7.1 Shaw Center/Robotics Blending Cutting-edge Technology with Adaptability
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	7. Reports
Type :	Report

Public Content

File Attachments

Shaw Center March 31 - Board PPT Presentation Youtube Link.pdf (992 KB)

Subject :	7.2 Report on Board Counsel value and frequency of use.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	7. Reports
Type :	Report

Subject :	7.3 Bluebonnet Update
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	7. Reports
Type :	Report

8. Consent Agenda

Subject :	8.1 Consider Board Approval of the January 2025 Financial Reports
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees approve the District's January 2025 Financial statements
Goals :	Goal 7: Katy ISD will continually identify, address, and communicate the ongoing challenges in the public-school finance system. Goal 3: As a fast-growth district with changing demographics, Katy ISD will create and sustain operational resources and systems that benefit all students.

Public Content

Board PolicyBAA(LEGAL)andBAA(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 January 31, 2025. A summary of the January 2025 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 January 2025.
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 - January 2025.pdf (187 KB)
2 Function Object Analysis - January 2025.pdf (218 KB)
3 Construction Report - January 2025.pdf (440 KB)
4 Tax Report January 2025.pdf (58 KB)
5 Check Register - January 2025.pdf (185 KB)

Subject :	8.2 Consider Board approval of the March 2025 budget amendments.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action, Discussion
Recommended Action :	It is recommended that the Board of Trustees approves the District's March 2025 budget amendments.
Goals :	Goal 3: As a fast-growth district with changing demographics, Katy ISD will create and sustain operational resources and systems that benefit all students.

Public Content

As per Board PolicyCE (LEGAL)andCE (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 local revenues decreased $6,350,000 due to recent changes to tax laws, federal revenues decreased $7,000,000 due to a reduction in SHARS and state revenues increased $16,000,000 due to a one-time property value audit. The remaining General Operating fund budget amendments are all direct offsets between different functions. Approval of these amendments will result in a $2,650,000 increase to the General Operating fund balance.

Capital Projects expenditure amendments include $2,375,197 for Bear Creek Elementary renovations as approved by the Board of Trustees in February 2025, and $3,838,450 for classroom door security devices as approved by the Board of Trustees on March 24th. Funds for both projects are available within remaining 2023 Bond project savings. These construction amendments will result in no change to the Construction 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

March 2025 Budget Amendments - with FlipLok.pdf (243 KB)

Subject :	8.3 Consider classroom security enhancement for student and staff safety. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action, Discussion
Recommended Action :	It is recommended that the Board of Trustees approves the contract with FlipLok, LLC. for classroom door security devices.
Goals :	Goal 1: Katy ISD will actively ensure safe and secure physical environments for students and staff. Goal 3: As a fast-growth district with changing demographics, Katy ISD will create and sustain operational resources and systems that benefit all students. Goal 9: In collaboration with families and community, Katy ISD will actively support the well-being of students and staff.

Public Content

Katy Independent School District employs a multi-tiered approach to school security. As an additional layer of classroom security, it is recommended that the Board of Trustees approves the contract for classroom door security devices to FlipLok, LLC. with a not to exceed cost of $3,838,450.

FUNDING SOURCE:..2023 Bond Savings

TOTAL PROJECT COST NOT TO EXCEED. $3,838,450

Thiscontract has been reviewed by District legal counsel and approved as to form.Board approval of this recommendation for award is consistent with Board PoliciesCH(LEGAL),CH(LOCAL),CV(LEGAL), andCV(LOCAL).

Impact Statement: Approval of this recommendation will help ensure completion of the projects prior to the start of the 2025-2026 school year.

Respectfully submitted,

Ruben Martinez

Director of Emergency Management and School Safety

David Rider

Chief of Police

Ted Vierling

Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

MFC - FLIPLOKS LLC - Classroom Door Security Devices_03.21.2025.pdf (6,844 KB)

Subject :	8.4 Consider Board approval of a contract for the paving of the Hutsell Elementary School parking lot.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action, Discussion
Recommended Action :	It is recommended that the Board of Trustees awards a contract to Stewart Builders, LLC. for the paving of the Hutsell Elementary School parking lot in the amount of $2,000,000 and approves the total project cost not to exceed $2,800,000.
Goals :	Goal 1: Katy ISD will actively ensure safe and secure physical environments for students and staff. Goal 2: All learning environments will foster engagement by integrating personalized learning experiences. Goal 3: As a fast-growth district with changing demographics, Katy ISD will create and sustain operational resources and systems that benefit all students.

Public Content

The 2023 Bond authorization provides funding for this project.Sealed proposals were received on February 27, 2025, for the paving of the Hutsell Elementary School parking lot. Two (2) sealed proposals were received andStewart Builders, LLC. ranked first overall, and the proposal tabulation is attached.

The paving of the Hutsell Elementary School parking lot will provide approximately twenty (20) additional parking spaces for staff, upgrade site utilities, and relieve parent traffic on Franz Road.

The project will include non-contract costs of $600,000 for engineering fees, materials testing, builders risk insurance, code reviews, permit fees, project contingency, and other miscellaneous costs.

Total proposed contract amount............................$2,200,000

Non-contract costs...$600,000

TOTAL ESTIMATED PROJECT COST..........................$2,800,000

PROJECT FUNDING SOURCE..2023 Bond

This contract has been reviewed by District legal counsel and approved as to form. Board approval of this request is consistent with Board PolicyCV(LEGAL)andCV(LOCAL).

Impact Statement: Approval of this recommendation at this time will assist in meeting the projected completion date of August 1, 2025.

Respectfully submitted,

Lisa Kassman

Executive Director of Facilities, Planning, and Construction

Ted Vierling

Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

A101-2017_Hutsell ES Paving_Exhibits_SG_SB.pdf (6,263 KB)
Hutsell ES_RankingSheet_03.03.2025.pdf (57 KB)

[Hutsell ES_RecLtr_03.03.2025.pdf (118 KB)]

Subject :	8.5 Consider Board approval of a sanitary sewer easement to Harris County Municipal Utility District (MUD) No. 495 associated with the Agricultural Sciences Center.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action, Discussion
Recommended Action :	It is recommended that the Board of Trustees awards Harris County Municipal Utility District (MUD) No. 495 a sanitary sewer easement associated with the Agricultural Sciences Center as depicted in the attached easement document.
Goals :	Goal 1: Katy ISD will actively ensure safe and secure physical environments for students and staff. Goal 2: All learning environments will foster engagement by integrating personalized learning experiences.

Public Content

Harris County Municipal Utility District (MUD) No. 495 is requesting a 15-foot sanitary sewer easement along the west boundary of the Katy Independent School District FFA barn site, as shown in Exhibit A.Katy ISD and MUD No. 495 have an existing Fill Agreement (Exhibit C) for a 20-foot fill transition area along the west boundary of the site. The proposed easement will be placed within this 20-foot transition zone.

Due to existing infrastructure at the south end of the easement (specifically the Katy ISD water meter and backflow preventer), the sewer alignment will need to be adjusted. In this area, the proposed easement will need to be 25 feet wide, instead of the usual 15 feet, to ensure the sewer can be installed properly while avoiding interference with the existing infrastructure. A cross-section along the west boundary of the Katy ISD FFA barn site, showing the proposed sewer alignment, is included in Exhibit B.

Upon completion of construction, Harris County MUD No. 495 will restore the area, including establishing grass in the easement zone. Harris County MUD No. 495 will then be responsible for regularly mowing and maintaining the sanitary sewer easement to ensure the area remains in good condition.

This easement has been reviewed by District legal counsel and approved as to form. Board approval of this easement is consistent with Board PoliciesBAA(LEGAL)andBAA(LOCAL).

Impact Statement: Granting the requested easement will ensure that sanitary sewer services to the Agricultural Services Center will continue to be supported.

Respectfully submitted,

Lisa Kassman

Executive Director of Facilities, Planning, and Construction

Ted Vierling

Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

AgBarns_HCMUD495_Easement.pdf (1,293 KB)
Exhibit A_HCMUD495 Proposed Force Main Route.pdf (3,099 KB)
Exhibit B_Cross Section.pdf (834 KB)
Exhibit C_Fill Agreement_EXECUTED.pdf (1,898 KB)

Subject :	8.6 Consider three Board Resolutions authorizing participation in the State and Local Cybersecurity Grant Program in the following areas Assessment and Evaluation Projects (two grant applications) and Workforce Development Projects.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action
Recommended Action :	Katy ISDs administration and Technology Operations department are recommending that the Board adopt these resolutions which allows the District to participate in the State and Local Cybersecurity Grant Program in the following areas: Assessment and Evaluation Projects (two grant applications) and Workforce Development Projects.
Goals :	Goal 5: Katy ISD will securely, effectively, and efficiently provide best-in-class technology to accommodate, educate, and inform all stakeholders on the current and next generation of digital content and tools.

Public Content

As part of our commitment to safeguarding students, educators, and families, the District routinely evaluates and seeks ways to strengthen its cyber security posture. In doing so, the District has chosen to apply forthree grants through the State and Local Cybersecurity Grant Program.This program is overseen by the Office of the Governor which requires the Board to adopt the attached resolutions pledging its support. Adopting these resolutions will also ratify the actions already taken by the Districts administration to secure this grant.

Respectfully submitted,

Nakia Coy

Executive Director of Federal Funds and External Funding

Joe Christoffersen

Director of Technology Operations

John Alawney, PhD

Chief Information Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

State and Local Cybersecurity Grant Program_Assessment and Evaluation.pdf (99 KB)
State and Local Cybersecurity Grant Program_Assessment and Evaluation_Penetration Testing.pdf (99 KB)
State and Local Cybersecurity Grant Program_Workforce Development.pdf (90 KB)

Subject :	8.7 Consider four Board Resolutions authorizing participation in the Criminal Justice Grant Program (2 grant applications), State Crisis Intervention Grant Program, and Project Safe Neighborhoods Grant Program.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action
Recommended Action :	Katy ISDs administration and Technology Operations department are recommending that the Board adopt these resolutions which allows the District to participate in the Criminal Justice Grant Program (2 grant applications), State Crisis Intervention Grant Program, and Project Safe Neighborhoods Grant Program.
Goals :	Goal 9: In collaboration with families and community, Katy ISD will actively support the well-being of students and staff. Goal 1: Katy ISD will actively ensure safe and secure physical environments for students and staff.

Public Content

As part of our commitment to safeguarding students, educators, and families, the District routinely evaluates and seeks ways to ensure physical safety, promote student wellbeing, and strengthen community involvement.In doing so, the District has chosen to apply forfourgrants through theCriminal Justice Grant Program (2 grant applications), State Crisis Intervention Grant Program, and Project Safe Neighborhoods Grant Program.This program is overseen by the Office of the Governor which requires the Board to adopt the attached resolutions pledging its support. Adopting these resolutions will also ratify the actions already taken by the Districts administration to secure this grant.

Respectfully submitted,

Nakia Coy

Executive Director of Federal Funds and External Funding

David Rider

Chief of Police

Leslie Haack

Deputy Superintendent

Ken Gregorski, Ed.D.

Superintendent

File Attachments

State Crisis Intervention Grant Program.pdf (89 KB)
Project Safe Neighborhoods Grant Program.pdf (89 KB)
Criminal Justic Grant Program_Radios.pdf (89 KB)
Criminal Justic Grant Program_Body Worn Cameras.pdf (90 KB)

Subject :	8.8 Consider Board approval of a low attendance waiver as recommended by administration.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees approves a low attendance waiver as recommended by administration.

Public Content

Several Elementary schools experienced low attendance on the date of February 3, 2025 due to bad weather.
Impacted campuses include:

- McDonald Junior High
- Morton Ranch Junior High
- Cardiff Junior High
- Hutsell Elementary
- Bear Creek Elementary
- Sundown Elementary
- Stephens Elementary
- Bethke Elementary

Additionally, Mayde Creek Elementary had significantly low attendance on February 19, 2025 due to a power outage.
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.
Respectfully submitted,
Sherri Ashorn
Director of Student Affairs
Justin Graham
General Counsel
Ken Gregorski, Ed.D.
Superintendent

Subject :	8.9 Consider Board approval of an amendment to the 2024-

	2025, 2025-2026 and 2026-2027 Instructional Calendars to address a staff holiday based on the use of bad weather days.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action
Recommended Action :	It is recommended the Board of Trustees approves an amendment to the 2024-2025, 2025-2026 and 2026-2027 Instructional Calendars to address a staff holiday based on the use of bad weather days.

Public Content

Board Policies EB(LEGAL) and EB(LOCAL) require districts to provide at least 75,600 operational minutes. The instructional calendar accounts for the required number of minutes as well as enough minutes to account for two bad weather days.

Historically the final professional learning day for staff of previous years was approved as a staff holiday if the District had excess instructional minutes from minimal or no bad weather days utilized.

The proposed amendments would modify the current and current Board-approved calendars to preauthorize that staff will receive a holiday if the district does not exceed two bad weather days.

Respectfully submitted,

Sherri Ashorn

Director for Student Affairs

Leslie Haack

Deputy Superintendent

Ken Gregorski, Ed.D.

Superintendent

File Attachments

2024-25 Instructional Calendar - DRAFT - Approved ______.pdf (152 KB)
2025-26 Instructional Calendar - DRAFT - Approved ___.pdf (152 KB)
2026-27 Instructional Calendar - DRAFT - Approved ___.pdf (151 KB)

Subject :	8.10 Consider Board adoption of Policy Update 124 as presented by administration.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action
Recommended Action :	It is recommended the Board of Trustees approves the adoption of Policy Update 124 as presented by administration.

Public Content

In accordance with Board Policy BF (LEGAL)and Board Policy BF (LOCAL), Update 124 is presented for the second reading.

Update 124 covers recommended policy revisions to address several remaining changes to the Administrative Code.

Local policy changes address:

- CAA - Fiscal Management Goals and Objectives: Financial Ethics
- CDA - Other Revenues: Investments
- CY - Intellectual Property
- DH - Employee Standards of Conduct
- EHB - Curriculum Design: Special Programs
- EHBB - Special Programs: Gifted and Talented
- FFG - Student Welfare: Child Abuse Allegations
- GKA - Community Relations: Conduct on School Premises

The local policy at CDA(LOCAL) includes both TASB-recommended (in red) and minor District-recommended changes (in green).

Respectfully submitted,

Sherri Ashorn
Director of Student Affairs

Justin Graham
General Counsel

Ken Gregorski, Ed.D.

Superintendent

File Attachments

1 - U124 - Instruction Sheet.pdf (46 KB)
2 - U124 - Explanatory Notes.pdf (135 KB)
3A - U124 - Local for Adoption - TASB.pdf (1,023 KB)
3B - U124 - Local for Adoption - KISD.pdf (96 KB)
4 - U124 - TASB Local Policy Overview.pdf (88 KB)

Subject :	8.11 Consider future Board approval of the campus staffing plan for the 2025 - 2026 school year.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action, Discussion
Recommended Action :	It is recommended that the Board of Trustees approves the campus staffing plan for the 2025 - 2026 school year as recommended by the superintendent.

Goals :	Goal 3: As a fast-growth district with changing demographics, Katy ISD will create and sustain operational resources and systems that benefit all students. Goal 8: Katy ISD will engage its entire community to develop and implement intentional strategic relationships which capitalize on the strengths, resources, and talents of all stakeholders. Goal 6: Katy ISD will attract, develop, support, and retain high quality staff members.

Public Content

The 2025 - 2026 campus staffing plan reflects the growth in student population to ensure the district has quality employed staff that will impact student success, a safe environment and effective and efficient operations.

Subject :	8.12 Consider Board approval of the minutes for the February 2025 Board meetings.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	8. Consent Agenda
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees approves the minutes for the February 2025 Board meetings.
Goals :	Goal 9: In collaboration with families and community, Katy ISD will actively support the well-being of students and staff. Goal 8: Katy ISD will engage its entire community to develop and implement intentional strategic relationships which capitalize on the strengths, resources, and talents of all stakeholders. Goal 7: Katy ISD will continually identify, address, and communicate the ongoing challenges in the public-school finance system. Goal 6: Katy ISD will attract, develop, support, and retain high quality staff members. Goal 5: Katy ISD will securely, effectively, and efficiently provide best-in-class technology to accommodate, educate, and inform all stakeholders on the current and next generation of digital content and tools. Goal 4: Katy ISD will support best practices for utilizing effective assessments that inspire and inform purposeful instruction towards continuous improvement. Goal 3: As a fast-growth district with changing demographics, Katy ISD will create and sustain operational resources and systems that benefit all students. Goal 2: All learning environments will foster engagement by integrating personalized learning experiences. Goal 1: Katy ISD will actively ensure safe and secure physical environments for students and staff.

Public Content

In accordance with BE(LEGAL) and BE(LOCAL), a board shall prepare and keep minutes of each open meeting. The minutes shall state the subject matter of each deliberation and indicate each vote, order, decision, or other action taken. The minutes must reflect each member's attendance at or absence from the meeting. Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary.

9. Information Items

Subject :	9.1 Board Committee Updates
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	9. Information Items
Type :	Information
Subject :	9.2 Recap of Board member requests for information.
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	9. Information Items
Type :	Information

10. Future Meetings

Subject :	10.1 Board Work Study Meeting - April 14, 2025
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	10. Future Meetings
Type :	
Subject :	10.2 Regular Board Meeting - April 22, 2025
Meeting :	Mar 31, 2025 - Regular Board Meeting Agenda
Category :	10. Future Meetings
Type :	

11. Adjournment