



Monday, June 16, 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, June 16, 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 [Watch Live](#) link at the Katy ISD Board Meeting Videos page. 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, June 16, 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, June 16, 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, to include a discussion of fees spent on Board Counsel. (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.)

4.2 Discuss and consider land and property matters. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)

4.3 Discuss safety/security update. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or review a summary of findings from a TEA conducted Intruder Detection Audit.)

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

6. Reports

6.1 2025-2026 Budget Update

7. Public Hearing

7.1 Presentation on the 2025-2026 Federal Grant Applications.

7.2 Public Hearing on Presentation on the 2025-2026 Federal Grant Applications.

8. Discussion items

- 8.1 Discuss and consider Board Approval of the April 2025 Financial Reports.
- 8.2 Discuss and consider Board approval of the June 2025 budget amendments.
- 8.3 Discuss and consider Board approval of Plan Administration and Individual Stop Loss Insurance Coverage for the Katy ISD Self-insured Health Plan.
- 8.4 Discuss and consider Board approval of the Pharmacy Plan for the Katy ISD Self Insured Health Plan for Plan Year 2026.
- 8.5 Discuss and consider the Raines Academy Optional Flexible School Day Program.
- 8.6 Discuss and consider Board approval of the design associated with the renovation and addition to Beck Junior High School.
- 8.7 Discuss and consider Board approval of a contract for the security fencing at multiple elementary school campuses.
- 8.8 Discuss and consider Board approval of a landscape easement to Land Tejas Companies associated with the construction of Cross Elementary School (#48).
- 8.9 Discuss and consider Board approval of the prevailing wage rate schedule.
- 8.10 Discuss and consider Board approval for the Electronic Content Management (ECM) system District wide expansion project to meet the immediate needs for workflow automation and document management.
- 8.11 Discuss and consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- 8.12 Discuss and consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- 8.13 Discuss and consider Board approval of the 2025 - 2026 Texas Teacher Evaluation and Support System (T-TESS) Second Appraisers.
- 8.14 Discuss and consider future Board approval of the Katy Independent School District compensation plan for the 2025 - 2026 school year.

9. Information Items

- 9.1 Donated Items to Katy Independent School District
- 9.2 Recap of Board member requests for information.

10. Future Meetings

- 10.1 Regular Board Meeting – June 23, 2025

11. Adjournment