



Monday, August 18, 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, August 18, 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 [Board Meeting Livestream](#) 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, August 18, 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, August 18, 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 Discussion of personnel. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

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

5.1 Consideration and Adoption of Resolution approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General.

5.2 Consideration and Approval of Contingent Fee Legal Services Agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC, and O'Hanlon, Demerath & Castillo, PC.

6. Reports

6.1 2025 State Accountability Ratings

7. Public Hearing

7.1 Presentation of the 2025-2026 Proposed Budget and Tax Rate.

- 7.2 Receive public input regarding the 2025-2026 Proposed Budget and Tax Rate.

8. Discussion Items

- 8.1 Discuss and consider SB12 Resolution.
- 8.2 Discuss and consider Board Approval of the June 2025 Financial Reports.
- 8.3 Discuss and consider Board approval of the proposed 2024-2025 final amended budget.
- 8.4 Discuss and consider Board approval of a resolution to commit and assign fund balance.
- 8.5 Discuss and consider Board approval of the 2025-2026 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5.
- 8.6 Discuss and consider Board approval of the proposed 2025-2026 Official Budget for Katy Independent School District.
- 8.7 Discuss and consider Board Approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for workers compensation claims.
- 8.8 Discuss and consider Board approval of the delivery method for the new Opportunity Awareness Center facility.
- 8.9 Discuss and consider Board approval to award a contract for design services necessary for a new Opportunity Awareness Center facility.
- 8.10 Discuss and consider Board approval of the delivery method update for Junior High School #19.
- 8.11 Discuss and consider Board approval of nominating candidates to fill an unexpected vacancy on the Board of Directors for the Harris Central Appraisal District.
- 8.12 Discuss and consider CW Local Policy.

9. Consent Items

- 9.1 Discuss and consider Board approval of the Remote Homebound Waiver.
- 9.2 Discuss and consider Board approval of the plat for Elementary School #49.

- 9.3 Discuss and consider Board approval of an agreement between Katy ISD and RGV CDL Services LLC.

10. Information Items

- 10.1 Certification of Anticipated Tax Collection Rates for 2025-2026
- 10.2 2026 Appraisal District Budgets
- 10.3 Donated Items to Katy Independent School District
- 10.4 Recap of Board member requests for information.

11. Future Meetings

- 11.1 Regular Board Meeting – August 25, 2025

12. Adjournment