



Monday, August 25, 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, August 25, 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 [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 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 publicspeakers@katyisd.org by 2:00 p.m. Monday, August 25, 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 Katy Independent School District police officer to lead the pledges of allegiance.

3. Recognitions

- 3.1 Katy ISD Four-Year Comprehensive High School recognition - Katy High School

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 publicspeakers@katyisd.org by 2:00 p.m. on Monday, August 25, 2025. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.

- 4.1 Public comment on posted agenda items.

- 4.2 Public comment on non-agenda items.

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.

- 5.1 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.)

- 5.2 Discuss safety/security. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)

- 5.3 Discuss Board duties. (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.)

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

7. Presentation

- 7.1 Teacher preparation and Planning Time presentation and discussion.

8. Discussion/Action

- 8.1 Discuss and consider Board approval of nominating candidates to fill an unexpected vacancy on the Board of Directors for the Harris Central Appraisal District.

9. Consent Agenda

- 9.1 Consider SB12 Resolution.
- 9.2 Consider Board Approval of the June 2025 Financial Reports.
- 9.3 Consider Board approval of the proposed 2024-2025 Final Amended Budget.
- 9.4 Consider Board approval of a resolution to commit and assign fund balance.
- 9.5 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.
- 9.6 Consider Board approval of the proposed 2025-2026 Official Budget for Katy Independent School District.
- 9.7 Consider Board Approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for workers compensation claims.
- 9.8 Consider Board approval of the delivery method for the new Opportunity Awareness Center facility.
- 9.9 Consider Board approval to award a contract for design services necessary for a new Opportunity Awareness Center facility.
- 9.10 Consider Board approval of the delivery method update for Junior High School #19.
- 9.11 Consider CW Local Policy.
- 9.12 Consider Board approval of the Remote Homebound Waiver.
- 9.13 Consider Board approval of the plat for Elementary School #49.
- 9.14 Consider Board approval of an agreement between Katy ISD and RGV CDL Services, LLC.
- 9.15 Consider Board approval of the minutes for the July Board meetings.

10. Information Items

- 10.1 Board Committee Updates
- 10.2 Recap of Board member requests for information.

11. Future Meetings

11.1 Board Work Study Meeting – Monday, September 15, 2025

11.2 Regular Board Meeting – Monday, September 22, 2025

12. Adjournment