



**Monday, July 26, 2021
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, July 26, 2021 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 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, July 26, 2021, 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 will need to arrive 15 minutes before the meeting begins. At the outset of the public forum (about 5:00 p.m.), the first 20 speakers that signed up will be called forward individually and allowed to speak to the Board. Please note participation in public comment will remain governed by Katy ISD Board Policy BED(LEGAL) and BED(LOCAL). A recording of this Regular Board Meeting shall be made and an archived copy will be available on the Internet for not less than two years.

- 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 New Katy Independent School District Administrators
 - 3.2 Texas School Public Relations Association 2020 Gold Star and Best of Category Awards
 - 3.3 2021 National School Public Relations Association Golden Achievement Award

- 4. Open Forum - In accordance with BED(LEGAL) and BED(LOCAL), the Board shall allot up to 30 minutes to hear 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 p.m. on Monday, July 26, 2021.**
- 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 and consider Board approval of the purchase of property for a future elementary school. (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.)
 - 5.3 Discuss the superintendent's quarterly evaluation. (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.)
 - 5.4 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.**
 - 6.1 Consider Board approval of the purchase of property for a future elementary school.
- 7. Action Items**
 - 7.1 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
 - 7.2 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
 - 7.3 Consider Board approval of the minutes of the June 2021 Board meeting.

8. Reports

- 8.1 STAAR 3-8 and EOC Scores Update
- 8.2 Katy Independent School District Energy Conservation Program
- 8.3 2021-2022 Budget Update

9. Discussion/Action

- 9.1 Discuss and consider Board approval of the publication of the Notice of Public Meeting to discuss the Budget and Proposed Tax Rate.
- 9.2 Discuss and consider Board approval of the May 2021 Financial Reports.
- 9.3 Discuss and consider Board approval of the July 2021 budget amendments.
- 9.4 Discuss and consider Board approval of the Discipline Management Plan and Student Code of Conduct for the 2021- 2022 school year.
- 9.5 Discuss and consider Board action regarding the Teacher and Classroom Paraprofessional Attendance Based Performance Incentive.
- 9.6 Discuss and consider Board endorsement of a nominated individual for the Texas Association of School Boards (TASB) Director for Region 4, Positions A, B and C.
- 9.7 Discuss and consider Board approval of a delegate and alternate delegate to the 2021 Texas Association of School Boards (TASB) Delegate Assembly.

10. Discussion

- 10.1 Discuss and consider future Board adoption of Policy Update 117.

11. Information Items

- 11.1 Donated Items to Katy Independent School District
- 11.2 Quarterly Investment Report

12. Future Meetings

- 12.1 Regular Board Meeting - August 23, 2021

13. Adjournment