



**Monday, November 6, 2023
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, November 6, 2023 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 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 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, November 6, 2023 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. the day of the meeting. Speakers must also sign in at least 15 minutes prior to the meeting.

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.

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

6. Discussion Items

6.1 Discuss and consider Board approval of naming High School #10 as recommended by the Naming Advisory Committee.

6.2 Discuss and consider Board approval of the November 2023 budget amendments.

6.3 Discuss and consider Board approval of the annual review of investment policies and strategies.

6.4 Discuss and consider September 2023 Financial Reports.

6.5 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Fort Bend Central Appraisal District Board of Directors.

6.6 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for Waller County Appraisal District Board of Directors.

6.7 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Harris Central Appraisal District Board of Directors.

6.8 Discuss and consider Board approval of a contract for the purchase of time and attendance software for district-wide time and attendance.

6.9 Discuss and consider Board approval of the annual course additions.

6.10 Discuss and consider the Board approval to award a contract for design services necessary for the cafeteria kitchen component replacements at various campuses.

6.11 Discuss and consider Board approval on an easement to Sunterra Property Owners Association, Inc. along the western edge of the Elementary School #48 site in Sunterra Section 32.

7. Information Items

7.1 Donated Items to Katy Independent School District

7.2 Recap of Board member requests for information.

8. Future Meetings

8.1 Regular Board Meeting - November 13, 2023

9. Adjournment
