

Monday, February 26, 2024
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, February 26, 2024 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/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 publicrecords@katyisd.org by 2 p.m. Monday, February 26, 2024, 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 2p.m. deadline must also sign in at least 15 minutes before the meeting begins. 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 the meeting 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

Subject :	2.1 Bryant Elementary student to lead the pledges of allegiance.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	2. Pledges of Allegiance
Type :	

Public Content

Bryant Elementary 5th grade student Cooper Sledge will lead the pledges of allegiance to the United States and Texas flags.

Respectfully submitted,
Andrea M. Grooms, Ph.D.
Chief Communications Officer
Ken Gregorski, Ed.D.
Superintendent

File Attachments

[Pledge Leader Information BES.pdf \(108 KB\)](#)

Subject :	2.2 Members of the Memorial Parkway Junior High Varsity Treble and Tenor-Bass choirs will perform the National Anthem.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda

Category :	2. Pledges of Allegiance
Type :	Pledge
Goals :	Katy ISD will actively support the emotional well-being of all learners. All learning environments will foster engagement by integrating personalized learning experiences.

Public Content

Members of the Memorial Parkway Junior High Varsity Treble and Tenor-Bass choirs will perform the National Anthem.

Respectfully submitted,

Andrea M. Grooms, Ph.D.

Chief Communications Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[022624_National Anthem Information.pdf \(107 KB\)](#)

3. Oaths

Subject :	3.1 Peace Officer Oath of Office - Katy ISD Police Officer
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	3. Oaths
Type :	Oaths
Goals :	Katy ISD will attract and support high quality staff members to optimize their impact on student learning and create a culture of staff retention.

Public Content

Katy ISD Chief of Police Henry Gaw will swear in four officers, James Long, Daniel Menzies, Sharlonda Rutledge and Javier Zabala.

Officer Bios:

- James Long

Officer James Long has been a resident of Katy, TX since 1984 and graduated from James E Taylor High School in 1990. Officer Long began his distinguished career in Law Enforcement in 1993. Officer Long served the Sealy Police Department as a 19-year veteran most recently as Detective Sergeant in their Criminal Investigations Division where he oversaw countless criminal investigations and participated in numerous off-duty community relations events. We are now fortunate to have Officer Long as a member of our Police Department.

- **Daniel Menzies**

Officer Daniel M. Menzies is originally from Newport News, Virginia. Upon graduation of Denbigh High School Aviation Magnet program, he enlisted in the United States Marine Corps as a Combat Engineer. After eight years of service, he was Honorably Discharged at the rank of Sergeant. Officer Menzies began his Law Enforcement career with Newport News Police Department (NNPD) in Newport News, Virginia. Officer Menzies ascended through the ranks and was promoted to Master Police Officer. He has worked with NNPD for approximately nine years serving various roles within the department including mid-level patrol supervisor, officer to officer mentor, academy instructor, specialty teams instructor, mid-level specialty teams supervisor, training coordinator for specialty teams, honor guard member, drone team member, community outreach course instructor, youth outreach assistant, academy training assistant, and annual training assistant. Officer Menzies completed numerous training courses through various agencies while with NNPD to include the FBI, FEMA, and other national, state, and local institutes.

Officer Menzies obtained his undergraduate degree in Criminal Justice with a specialization in Homeland Security and his Masters Degree in Criminal Justice with dual majors in Investigations and Forensics from Saint Leo University (SLU). He continues his education with SLU by currently working on his Doctorate Degree in Criminal Justice.

Officer Menzies has traveled from Virginia to Texas for family joining the Katy ISD Police Department in October 2023. Officer Menzies currently has his Basic Peace Officer and Basic Instructor certification through TCOLE while in the process of attempting to reach Master Peace Officer Certification.

- **Sharlonda Rutledge**

Officer Sharlonda Rutledge is a native of Waller County, and attended the TEEX Police Academy in College Station, Texas in 2001. She has had the blessing of serving the Waller County community, working for Waller County Sheriffs Office for twenty-five years until her retirement in August 2023.

Officer Rutledge graduated from Hempstead High School Class of 1989; attended Prairie View A & M University, studying Criminal Justice. While working for Waller County Sheriffs Office, she worked in the Jail, Courts, Transportation, Patrol and as a Detective in CID (Criminal Investigations Division) for eighteen years. Officer Rutledge has also worked hundreds of major crime cases. She has a passion for advocating for kids and domestic violence victims. She has worked with several different agencies, at the state and federal level, while gaining her vast experience. Officer Rutledge hopes to continue being able to serve Katy ISD and the community through diligence and trustworthiness.

- **Javier Zabala**

Officer Javier Eugene Zabala graduated from Jersey Village High School in 2018 and graduated from the University of Houston-Downtown Basic Peace Officer Certification Class #331 in December of 2022. Before coming to work for the Katy ISD Police Department, Officer Zabala was working at Harris County Precinct 1 for four years doing security work inside the court houses. Officer Zabala has worked several jobs prior to that as well. He delivered pizza for Dominos and performed custodial work at the Marriot Hotel in the woodlands. Officer Zabala is grateful for his Family and Katy ISD for the opportunity to work for a great Police Department.

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 publicrecords@katyisd.org by 2:00 p.m. on Monday, February 26, 2024. Speakers must also sign in at least 15 minutes before the meeting begins.

Subject : 4.1 Public comment on posted agenda items.
Meeting : Feb 26, 2024 - Regular Board Meeting Agenda
Category : 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 publicrecords@katyisd.org by 2:00 p.m. on Monday, February 26, 2024. Speakers must also sign in at least 15 minutes before the meeting begins.

Type :

Subject : 4.2 Public comment on non-agenda items.
Meeting : Feb 26, 2024 - Regular Board Meeting Agenda
Category : 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 publicrecords@katyisd.org by 2:00 p.m. on Monday, February 26, 2024. Speakers must also sign in at least 15 minutes before the meeting begins.

Type :

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.

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

Subject : 6.1 Consider Board approval for employees who are being recommended to receive administrative probationary, administrative term, staff member probationary, and staff member term contracts.
Meeting : Feb 26, 2024 - Regular Board Meeting Agenda
Category : 6. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.
Type : Action (Closed), Discussion

7. Consent items

Subject : 7.1 Consider Board approval of the February 2024 budget amendments.
Meeting : Feb 26, 2024 - Regular Board Meeting Agenda
Category : 7. Consent items

Type :	Action, Discussion
Recommended Action :	It is recommended that the Board of Trustees approves the District's February 2024 budget amendments.
Goals :	Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.

Public Content

As per Board Policy [CE \(LEGAL\)](#) and [CE \(LOCAL\)](#), the Board shall amend the budget when a change is made increasing any one of the functional spending categories or increasing revenue object accounts and other resources.

The TEA Financial Accountability System Resource Guide requires Board approval for any change to a revenue object or a function expenditure category. The attached proposed amended budget and the individual amendments reflect these changes.

Impact Statement: General Operating fund revenue is increased \$46,080 along with an equal offsetting expenditure increase due to summer STEM CAMPS. The remainder of General Operating fund expenditures are direct offsets between different functions. Approval of these amendments will result in no change to the General Operating fund balance.

Respectfully submitted,

Esperanza Rios

Director of Budget and Treasury

Jamey Hynds

Executive Director of Finance

Christopher J. Smith

Chief Financial Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[February 2024.pdf \(219 KB\)](#)

Subject :	7.2 Consider Board Approval of the December 2023 Financial Reports.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	7. Consent items
Type :	Action, Discussion
Recommended Action :	It is recommended that the Board of Trustees approve the District's December 2023 Financial statements

Public Content

Board Policy [BAA\(LEGAL\)](#) and [BAA\(LOCAL\)](#) indicates that the Board shall monitor District finances to ensure proper maintenance of the District's financial procedures and records.

To ensure compliance with this policy, attached for your approval are the District's financial statements, construction report, and tax report for the period ending December 31, 2023. A summary of the December 2023 check registers is also included for your approval.

The financial statements include revenues, expenditures, and changes in fund balance for all budgeted funds and analysis of expenditures by function and object, while the construction report presents summarized information for District capital projects.

The tax report provides information on the tax levy assessed, collections to date, and balances yet to be collected through the most recent financial reporting period.

The check register summarizes District expenditures for December 2023.

Respectfully submitted,

Jamey R. Hynds
Executive Director of Finance
Christopher J. Smith
Chief Financial Officer
Ken Gregorski, Ed.D.
Superintendent

File Attachments

[1 Financial Statements - December 2023.pdf \(188 KB\)](#)

[2 Function Object Analysis - December 2023.pdf \(219 KB\)](#)

[3 Construction Report- December 2023.pdf \(203 KB\)](#)

[4 Tax Report -December 2023.pdf \(57 KB\)](#)

[5 Check Register-December 2023.pdf \(185 KB\)](#)

Subject :

7.3 Consider Board approval of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof; authorizing the engagement of bond counsel; and certain other procedures and provisions related thereto. The foregoing Order authorizes the engagement of Bond Counsel pursuant to an engagement letter under which the District will obtain specialized legal services in connection with the issuance of bonds or other obligations to pay or refinance the costs of one or more projects of the District, based on the demonstrated competence and qualifications of such attorneys; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the District, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under an hourly fees contract without contingency because the District will not be obligated to pay any legal fees until the successful completion and closing of the contemplated transaction, and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the District because such firm will only be paid if the contemplated transaction is successfully completed and closed.

Meeting :

Feb 26, 2024 - Regular Board Meeting Agenda

Category :

7. Consent items

Type :

Action

Recommended Action :

It is recommended that the Board of Trustees approves an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof; authorizing the engagement of bond counsel; and certain other procedures and provisions related thereto. The foregoing Order authorizes the engagement of Bond Counsel pursuant to an engagement letter under which the District will obtain specialized legal services in connection with the issuance of bonds or other obligations to pay or refinance the costs of one or more projects of the District, based on the demonstrated competence and qualifications of such attorneys; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the District, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under an hourly fees contract without contingency because the District will not be obligated to pay any legal fees until the successful completion and closing of the contemplated transaction, and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the District because such firm will only be paid if the contemplated transaction is successfully completed and closed.

Goals :

Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.

Public Content

An Order authorizing the issuance of Series 2024 Unlimited Tax School Building Bonds and/or Unlimited Tax Refunding Bonds in one or more series and the approval of a pricing officer to proceed with issuing the bonds is being brought to the Board for approval with the following parameters:

- Issue no more than \$250,000,000 in new money for the first sale from the 2024 Authorization.
- Any refunding bonds issued in conjunction with the new money sale and/or on a stand-alone basis must generate a minimum of 3% present value savings.

This Board action would allow the District to issue the first installment of bonds from the 2023 voter-approved Authorization and to potentially refinance multiple bond series issued in the past, in order to reduce interest expense.

Representatives from the District's financial advisors, Hilltop Securities, and bond counsel, Jackson Walker LLP, will be present to answer questions.

The above is in compliance with Board policy [CCA\(LEGAL\)](#) and [CCA\(LOCAL\)](#).

Respectfully submitted,

Christopher J. Smith

Chief Financial Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[2024 Order Authorizing Issuance of Katy ISD Bonds\(38949893v1\).pdf \(208 KB\)](#)

Subject :	7.4 Consider Board approval of a Resolution Expressing Intent to Defease/Redeem Certain of the District's Outstanding Bonds.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	7. Consent items
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees approves the Resolution Expressing Intent to Defease Certain of the District's Outstanding Bonds.
Goals :	Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.

Public Content

The Katy Independent School District (the District) has duly issued and there is now outstanding the District's Unlimited Tax Refunding Bonds, Series 2014A, Unlimited Tax School Building Bonds, Series 2015-A, Unlimited Tax Refunding Bonds, Series 2015B, Unlimited Tax Refunding Bonds, Taxable Series 2019A, and Unlimited Tax School Building Bond, Series 2021C. (collectively, the Outstanding Bonds).

The Board of Trustees of the District determines to express its present intention to potentially defease/redeem up to approximately \$30,000,000 in aggregate principal amount of such Outstanding Bonds no later than the District's fiscal year ending August 31, 2025. Representatives from the District's financial advisors, Hilltop Securities, and bond counsel, Jackson Walker LLP, will be present to answer questions.

The above is in compliance with Board policy [CCA\(LEGAL\)](#) and [CCA\(LOCAL\)](#).

Respectfully submitted,
Christopher J. Smith
Chief Financial Officer
Ken Gregorski, Ed.D.
Superintendent

File Attachments

[2023 Resolution Expressing Intent to Defease Certain of the District's Outstanding \(38940096v1\).pdf \(113 KB\)](#)

Subject :	7.5 Consider Board approval of the Resolution Declaring Intention to Reimburse Project Expenditures.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	7. Consent items
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees approves the Resolution Declaring Intention to Reimburse Project Expenditures.

Goals :

Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.

Public Content

As per Board Policy [CCA\(LEGAL\)](#) and [CCA\(LOCAL\)](#), the Board is authorized to obtain funds to construct, acquire, or equip school buildings, to purchase necessary sites for school buildings, to purchase new school buses, or to acquire or refinance property financed under a contract entered under the Public Property Finance Act by issuing bonds and assessing annual ad valorem taxes sufficient to pay the principal and interest on the bonds as, or before they come due.

The District intends to issue its first sale from the 2023 voter-approved authorization later in the calendar year, however, it is possible that current construction project expenditures will deplete existing bond proceeds prior to receipt of funds from the new sale. In the interim, the District would expend General Fund cash.

The attached reimbursement resolution declares the District's intention to reimburse itself for project expenditures from bond proceeds to be received in the future.

Federal tax laws governing tax-exempt bonds require that the reimbursement resolution must be approved within 60 days of the expenditure of funds to qualify for reimbursement.

Respectfully submitted,

Christopher J. Smith
Chief Financial Officer

Ken Gregorski, Ed.D.
Superintendent

File Attachments

[2023 Resolution Declaring Intention to Reimburse Project Expenditures.pdf \(119 KB\)](#)

Subject :	7.6 Consider Board approval of an Order approving a New Term Rate Period or Fixed Rate Period for all or a portion of the Katy Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2021C; and approving other provisions relating thereto.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	7. Consent items
Type :	Action
Recommended Action :	It is recommended that the Board approves an Order approving a New Term Rate Period or Fixed Rate Period for all or a portion of the Katy Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2021C; and approving other provisions relating thereto.

Public Content

The Katy Independent School District (the "District") has previously issued its Variable Rate Unlimited Tax School Building Bonds, Series 2021C (the "Series 2021C Bonds"). The Series 2021C Bonds are currently outstanding in a Term Rate and are subject to tender on August 14, 2024.

Board Action will allow for the remarketing of the series 2021C Bonds on August 14, 2024, in a Term Rate for a Term Rate Period or a Fixed Rate for a Fixed Rate Period.

Representatives from the District's financial advisor, Hilltop Securities, and bond counsel, Jackson Walker LLP, will be prepared to answer questions.

The above is in compliance with Board policy [CCA\(LEGAL\)](#) and [CCA\(LOCAL\)](#).

Respectfully submitted,

File Attachments

[Order Approving new Term Rate - Katy ISD 2024\(38980918v1\).pdf \(120 KB\)](#)

Subject :	7.7 Consider Board approval of the proposed summer work schedule.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	7. Consent items
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees approves the proposed summer work schedule as proposed by administration.
Goals :	<p>Katy ISD will attract and support high quality staff members to optimize their impact on student learning and create a culture of staff retention.</p> <p>Katy ISD will develop intentional strategic partnerships which capitalize on the strengths, resources and talents of all stakeholders in order to engage the entire community.</p> <p>Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.</p>

Public Content

It is requested that the Board of Trustees approves a four-day summer work week for school employees.

The specific guidelines for the summer work schedule are:

1. The four-day work week schedule will be followed beginning on Monday, June 3, 2024, and ending the week of July 22, 2024.
2. Return to regular work week schedule on Monday, July 29, 2024.
3. The hours for the four-day work week are Monday through Thursday, 7:00 a.m. to 5:00 p.m.
4. Regular work hours will be observed the days of July 1 July 5, 2024, with Thursday, July 4th being a holiday.
5. With the exception of summer school, campuses will maintain the same work week as the administration building.
6. Ample notice will be given to patrons and community that the district is operating on a four-day work week. Included in the notice will be information on where patrons may receive assistance concerning a particular school or department.
7. The Communications Department will provide appropriate signage for each campus indicating hours, emergency phone numbers, starting date of school and registration information. They will also provide appropriate information to news media and other interested individuals or groups concerning the four-day work week.

Respectfully submitted,

Mr. Brian Schuss

Chief Human Resources Officer

Dr. Kenneth Gregorski

Superintendent

Subject : 7.8 Consider Board approval of the design associated with the renovations to Cinco Ranch High School.

Meeting : Feb 26, 2024 - Regular Board Meeting Agenda

Category : 7. Consent items

Type : Action

Recommended Action : It is recommended that the Board of Trustees approves the design associated with the renovations to Cinco Ranch High School as depicted in the design presentation prepared by Stantec Architecture dated February 19, 2024.

Goals : All learning environments will foster engagement by integrating personalized learning experiences.
Katy ISD will actively support the emotional well-being of all learners.
Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.

Public Content

Stantec Architecture was retained by the Board to undertake the design for this project in September 2022. As details are finalized and construction documents are completed, some changes may be necessary, but the overall concept should not be affected. In response to construction market conditions/budget challenges and/or to support additional needs viewed as beneficial to the project, project alternates may be requested as part of the pricing phase of the project and may be recommended for acceptance, subject to available funding. Stewart Builders, Inc. is the contractor for this project and assisted in budgeting and planning.

The campus principal and representatives from Stantec Architecture will be present at the Board meeting to present the design related to this project.

PROJECT FUNDING SOURCE.....2021 Bond

Board approval for the design of this project is consistent with Board Policy [CV\(LEGAL\)](#) and [CV\(LOCAL\)](#).

Impact Statement: Approval of this recommendation will allow for this project to meet the August 2025 completion date.

Respectfully submitted,

Lisa Kassman

Executive Director of Facilities, Planning, and Construction

Ted Vierling

Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[CRHS Additions Board Presentation-final-revised.pdf \(6.164 KB\)](#)

Subject :	7.9 Consider Board approval of the 2024-2025 Property Insurance Program.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	7. Consent items
Type :	Action, Discussion
Recommended Action :	It is recommended that the Board of Trustees approves the 2024-2025 Property Insurance program.

Public Content

The renewal of the property insurance program for the policy year 2024-2025 is attached. Coverage is extended for the following: buildings, structures and their contents, physical damage to buses and automobiles for catastrophic losses, electronic data processing equipment, mobile equipment, musical instruments, as well as boiler and machinery. Major perils include fire, flood, earthquake, windstorm, named windstorm, and wind-driven rain.

As summarized in the attached, the current total insured value(TIV) for the District is \$4.5B with an expiring value of \$3.4B. Design and structure changes (deductibles and coverage limits) are also included. The expiring pure property rate presently stands at \$0.177705 with the renewal set to be \$0.18731. Additionally, a review of District-owned assets was completed as part of the review of coverage related to contents. Building values have been adjusted to reflect inflationary trends seen in the marketplace from inflationary pressure. The renewal presented was evaluated considering the adequacy of coverage, assessment of risk, availability of services, and cost.

This action impacts the 2023-2024 General Operating Fund for property insurance premiums by an estimated annual premium not to exceed \$8,386,864(property/flood), \$20,460(Terror and Sabotages, \$67,342(Boiler and Machinery) and \$19,3629(Inland Marine). The premium total is \$8,494,028.

Respectfully submitted,

Christopher J. Smith

Chief Financial Officer

Ken Gregorski, Ed. D.

Superintendent

File Attachments

[Board Results Letter Property KISD 2024 2.15.24.pdf \(147 KB\)](#)

[Board Options KISD 2024 as of 2-15-2024.pdf \(14 KB\)](#)

[Layers Diagram KISD 2-16-2024 \(3\).pdf \(165 KB\)](#)

Subject :	7.10 Consider Board approval of a contract for the construction of Elementary School #47.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda

Category :	7. Consent items
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees awards a contract to Satterfield & Pontikes Construction, Inc. for the construction of Elementary School #47 in the amount of \$40,422,000 and approves the total project cost not to exceed \$50,021,714.
Goals :	<p>Katy ISD will actively support the emotional well-being of all learners.</p> <p>Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.</p>

Public Content

Construction of this new school is necessary to accommodate rapid enrollment growth in the northwest quadrant of the District.

The \$806 million 2023 Bond authorization provides funding for this project. Funding is available to support the total recommended project cost.

Sealed proposals were received on January 18, 2024, for the construction of Elementary School #47 which will be located in the northwest quadrant of the District, on Katy Hockley Cut Off Road and Elyson Road. Two (2) sealed proposals were received and Satterfield & Pontikes Construction, Inc. ranked first overall and the proposal tabulation is attached.

The project will include non-contract costs of \$4,962,660 for architectural and engineering fees, utilities, materials testing, commissioning, builders risk insurance, code reviews, permit fees, HVAC testing and balancing, project contingency and other miscellaneous costs. The project will also include \$4,637,054 for furniture, equipment, and technology.

Total proposed contract amount.....\$40,422,000

Non-contract costs.....\$4,962,660

Furniture, equipment, and technology.....\$4,637,054

TOTAL ESTIMATED PROJECT COST.....\$50,021,714

PROJECT FUNDING SOURCE:

2023 Bond Project Allocation.....\$58,356,952

Total Recommended Project Allocation.....\$50,021,714

This contract has been reviewed by District legal counsel and approved as to form. Board approval of this request is consistent with Board Policy [CV\(LEGAL\)](#) and [CV\(LOCAL\)](#).

Impact Statement:Approval of this recommendation at this time will assist in meeting the projected completion date of August 2025.

Respectfully submitted,

Lisa Kassman

Executive Director of Facilities, Planning, and Construction

Ted Vierling

Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

- [AIA101-2017 Contract Exhibits A-D.pdf \(1,830 KB\)](#)
- [KatyISD ES 47 Ranking Sheet.pdf \(69 KB\)](#)
- [KatyISD ES 47 ArcRecLetter 2024-0207.pdf \(170 KB\)](#)

Subject :	7.11 Consider Board approval of a contract for the construction of Elementary School #48.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	7. Consent items
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees awards a contract to Drymalla Construction Company, LLC. for the construction of Elementary School #48 in the amount of \$40,287,000 and approves the total project cost not to exceed \$49,882,664.
Goals :	<div>Katy ISD will actively support the emotional well-being of all learners.</div> <div>Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.</div>

Public Content

Construction of this new school is necessary to accommodate rapid enrollment growth in the northwest quadrant of the District.

The \$806 million 2023 Bond authorization provides funding for this project. Funding is available to support the total recommended project cost.

Sealed proposals were received on January 18, 2024, for the construction of Elementary School #48 which will be located in the northwest quadrant of the District, on Clay Road and west of Bartlett Road. Two (2) sealed proposals were received and Drymalla Construction Company, LLC ranked first overall and the proposal tabulation is attached.

The project will include non-contract costs of \$4,958,610 for architectural and engineering fees, utilities, materials testing, commissioning, builders risk insurance, code reviews, permit fees, HVAC testing and balancing, project contingency and other miscellaneous costs. The project will also include \$4,637,054 for furniture, equipment, and technology.

Total proposed contract amount.....	\$40,287,000
Non-contract costs.....	\$4,958,610
Furniture, equipment, and technology.....	\$4,637,054
TOTAL ESTIMATED PROJECT COST.....	\$49,882,664

PROJECT FUNDING SOURCE:

2023 Bond Project Allocation....	\$58,356,952
Total Recommended Project Allocation.....	\$49,882,664

This contract has been reviewed by District legal counsel and approved as to form. Board approval of this request is consistent with Board Policy [CV\(LEGAL\)](#) and [CV\(LOCAL\)](#).

Impact Statement:Approval of this recommendation at this time will assist in meeting the projected completion date of August 2025.

Respectfully submitted,

Lisa Kassman
Executive Director of Facilities, Planning, and Construction

Ted Vierling
Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

Administrative Content

Presenter: Ms. Lisa Kassman, Executive Director of Facilities, Planning, and Construction.

File Attachments

- [AIA101-2017 Contract Exhibits A-D.pdf \(4,691 KB\)](#)
- [KatyISD ES 48 - Ranking Sheet.pdf \(35 KB\)](#)
- [KatyISD ES 48 ArcRecLetter 2024-0207.pdf \(170 KB\)](#)

Subject :	7.12 Consider Board approval of the delivery method for the Franz Road storage office build out.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	7. Consent items
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees approves the Competitive Sealed Proposal (CSP) delivery method for the Franz Road storage office build out.
Goals :	Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.

Public Content

The Board is required to approve construction delivery methods for construction projects over \$50,000. The existing storage space at the Franz Road complex will be renovated to support asset management of district devices. The Competitive Sealed Proposal (CSP) delivery method is being recommended for this project.

Project Funding Source.....2023 Bond

Board approval of this recommendation for the construction delivery method is consistent with Board Policy [CV\(LEGAL\)](#) and [CV\(LOCAL\)](#).

Impact Statement: Approval of this recommendation is consistent with the Texas Government Code requirements and will allow for this project to meet an October 2024 completion.

Respectfully submitted,

Lisa Kassman

Executive Director of Facilities, Planning, and Construction

Ted Vierling

Subject :	7.13 Consider Board approval for flooring replacements at Morton Ranch Elementary and Bonnie Holland Elementary schools.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	7. Consent items
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees approves the contract for the flooring replacements at Morton Ranch Elementary and Bonnie Holland Elementary schools to Tarkett USA, Inc. utilizing Choice Partners No. 21/021MJ-36 in the amount of \$1,473,676.77 with a total project cost not to exceed \$1,623,339.07. The project cost overages are being funded from the existing project savings in the 2021 bond authorization.
Goals :	Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.

Public Content

Morton Ranch Elementary and Bonnie Holland Elementary schools flooring replacements are part of the 2021 Bond Component Replacements. The Maintenance & Operations Department worked with PBK Architects, Inc. to develop the project scope and contract documents. The existing flooring has reached the end of its life expectancy. Work is scheduled for completion prior to the start of the 2024-2025 school year. The total project cost includes architect design and owner contingency fees. A copy of the contract is included for your review.

Funding Source: 2021 Bond Component Replacements and Available 2021 Bond Project Savings

Morton Ranch Elementary \$758,044.06

Bonnie Holland Elementary. \$715,632.71

Total Proposed Construction Contract Amount \$1,473,676.77

Architect Design & Contingency Fees..... \$149,662.30

Total Project Cost Not to Exceed. \$1,623,339.07

Thiscontract has been reviewed by District legal counsel and approved as to form.Board approval of this recommendation for award is consistent with Board Policies [CH\(LEGAL\)](#), [CH\(LOCAL\)](#), [CV\(LEGAL\)](#) and [CV\(LOCAL\)](#).

Impact Statement: Approval of this recommendation will help ensure completion of the projects prior to the start of the 2024-2025 school year.

Respectfully submitted,

Nathan Fuchs

Executive Director for Maintenance & Operations

Ted Vierling

Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[MFP - Tarkett USA - Flooring Replacements for MRE and BHE.pdf \(5.870 KB\)](#)

Subject :	7.14 Consider Board approval of the proposals for the Building Management Control System replacements at multiple campuses: Morton Ranch High School, Morton Ranch Junior High School, Morton Ranch Elementary, Seven Lakes High School, and Seven Lakes Junior High School.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	7. Consent items
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees approves the award of the contracts for the replacement of the Building Management Control Systems (BMCS) at Seven Lakes High School and Seven Lakes Junior High School to Climatec, LLC in the amount of \$3,014,000 and the replacement of the Building Management Control Systems (BMCS) at Morton Ranch High School, Morton Ranch Junior High School and Morton Ranch Elementary School to Unify Energy Solutions, LLC in the amount of \$3,558,000 and approves the total project cost not to exceed \$7,465,000. The project cost overages are being funded from the existing project savings in the 2021 bond authorization.
Goals :	Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.

Public Content

The current Building Management Control System in these five facilities is no longer supported by the manufacturer, and parts are not being manufactured. The total project cost also includes the engineering design, commissioning fee, selected alternates, and an owner's contingency amount to cover any unforeseen costs found during the project. Work will be coordinated with campus staff so as not to interfere

with daily work or facility use schedules. The estimated completion date is April 2025. A copy of the bid tabulation, contracts, and recommendation letter are included for your review.

Funding Source: [2021 Bond Component Replacements and Available 2021 Bond Project Savings](#)

Seven Lakes High School Project Cost.. \$2,161,000

Seven Lakes Junior High School Project Cost \$853,000

Total Proposed Contract to Climatec, LLC..... \$3,014,000

Engineering Design/Commissioning Cost..... \$419,700

Morton Ranch High School Cost \$2,308,000

Morton Ranch Junior High School Project Cost. \$677,000

Morton Ranch Elementary School Project Cost. \$573,000

Total Proposed Contract to Unify Energy Solutions, LLC..... \$3,558,000

Engineering Design/Commissioning Cost \$462,650

Owner's Contingency..... \$10,650

Total Project Cost Not to Exceed..... \$7,465,000

These contracts have been reviewed by District legal counsel and approved as to form. Board approval of this recommendation for award is consistent with Board Policies [CH\(LEGAL\)](#), [CH\(LOCAL\)](#), [CV\(LEGAL\)](#), and [CV\(LOCAL\)](#).

Impact Statement: Approval of this recommendation will reduce operational costs and improve staff and public comfort and safety.

Respectfully submitted,

Nathan Fuchs

Executive Director for Maintenance & Operations

Ted Vierling

Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

- [SLHS_SLJH - A101-2017 - Climatec Contract.pdf \(836 KB\)](#)
- [SLHS_SLJH - Recommendation Letter - Climatec.pdf \(408 KB\)](#)
- [SLHS_SLJH - PHASE 6 Ranking Sheet.pdf \(68 KB\)](#)
- [Morton Ranch Complex - A101-2017 - Unify Contract.pdf \(337 KB\)](#)
- [Morton Ranch Complex - Recommendation Letter - Unify.pdf \(78 KB\)](#)
- [Morton Ranch Complex - PHASE 5 Ranking Sheet.pdf \(69 KB\)](#)

Subject : 7.15 Consider Board adoption of Policy Update 122.

Meeting : Feb 26, 2024 - Regular Board Meeting
Agenda

Category : 7. Consent items

Type : Action

Public Content

In accordance with Board Policy and, Board Policy Update 122 is presented for future Board approval. [BF \(LEGAL\)](#) [BF \(LOCAL\)](#)

Update 122 covers recommended policy revisions to address several new laws from the Regular Session of the 88th Legislature. Other revisions included in this update are in response to changes to the Administrative Code.

Local policy changes address:

- CQB: Technology Resources, Cybersecurity
- CSA: Facility Standards, Safety and Security
- DC: Employment Practices
- EHB: Curriculum Design, Special Programs
- EHBC: Special Programs, Compensatory Services and Intensive Programs
- EHBCA: Compensatory Services and Intensive Programs, Accelerated Instruction
- FEA: Attendance, Compulsory Attendance
- FFAC: Wellness and Health Services, Medical Treatment
- FFB: Student Welfare, Crisis Intervention
- FL: Student Records

Additional (LOCAL) policy recommendations are submitted by the administration for approval. These policy changes address:

- CKEA: Security Personnel, Commissioned Peace Officers
- DEC: Compensation and Benefits, Leaves and Absences
- EIC: Academic Achievement, Class Ranking
- FDB: Admissions, Intradistrict Transfers and Classroom Assignments
- FNG: Student Rights and Responsibilities, Student and Parent Complaints/Grievances
- GRA: Relations with Governmental Entities, State and Local Governmental Authorities

Respectfully submitted,

Sherri Ashorn
Director of Student Affairs

Justin Graham
General Counsel

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[TASB Update 122 - Instruction Sheet 01-24.pdf \(122 KB\)](#)
[TASB Update 122 - Explanatory Notes 01-24.pdf \(312 KB\)](#)
[TASB Update 122 - LOCAL for Adoption - TASB.pdf \(1,330 KB\)](#)
[TASB Update 122 - LOCAL for Adoption - District.pdf \(373 KB\)](#)
[TASB Update 122 - Local Policy Overview.pdf \(80 KB\)](#)

Subject : 7.16 Consider Board approval of an amendment to the 2023-2024 Instructional Calendar to add a student and staff holiday on April 1, 2024.

Meeting : Feb 26, 2024 - Regular Board Meeting Agenda

Category : 7. Consent items

Type :

Action

Public Content

Board Policies [EB\(LEGAL\)](#) and [EB\(LOCAL\)](#) require districts to provide at least 75,600 operational minutes. The instructional calendar accounts for the required number of minutes as well as enough minutes to account for two bad weather days. District has utilized one bad weather day on January 16, 2024.

It is recommended the 2023-2024 Instructional Calendar be amended to include a student and staff holiday on April 1, 2024, if no further bad weather days are required.

Respectfully submitted,

Sherri Ashorn

Director for Student Affairs

Leslie Haack

Deputy Superintendent

Ken Gregorski, Ed.D.

Superintendent

Subject :

7.17 Consider Board approval to award the Request for Proposal "RFP" 2312AA for Dark Fiber Wide Area Network "WAN" Lease and Maintenance services to meet the immediate and long-term fiber infrastructure for the District.

Meeting :

Feb 26, 2024 - Regular Board Meeting Agenda

Category :

7. Consent items

Type :

Action

Recommended Action :

It is recommended that the Board of Trustees awards RFP 2312AA for Dark Fiber WAN Lease and Maintenance services to PS Lightwave, Inc., to meet the immediate and long-term fiber infrastructure for the District.

Goals :

[Katy ISD will create and sustain best-in-class infrastructure to securely accommodate the current and next generation of digital content and tools for all stakeholders.](#)

Public Content

It is recommended that the Board of Trustees awards RFP 2312AA for dark fiber WAN lease and maintenance services for the district to PS Lightwave, Inc. This service will maintain dark fiber connectivity services to the District.

Funding Sources:

The dark fiber lease and services will be paid from the General Operating Fund.

The total 1st year contract value the dark fiber lease and maintenance is **\$203,820.00**.

There is a 3% annual increase of the life of the contract.

Total value of the initial 10 years is **\$2,336,591.46**.

The Board of Trustees' approval to award the contract for Lit and Dark Fiber, as presented, is consistent with Board policies [CH\(LEGAL\)](#) and [CH\(LOCAL\)](#).

Respectfully submitted,

Joe Christoffersen

Director of Technology Operations

File Attachments

[KISD-2312AA-Fiber-Maint-Recom-PS - all.pdf \(170 KB\)](#)

[KISD 2312AA Dark Fiber Maint Tabv1.pdf \(70 KB\)](#)

Subject : 7.18 Consider Board approval to award the Competitive Sealed Proposal "CSP" 2310AA for Lit / Dark Fiber services to meet the immediate and long-term fiber infrastructure for the building located at 21700 Merchants Way, Katy, Texas.

Meeting : Feb 26, 2024 - Regular Board Meeting Agenda

Category : 7. Consent items

Type : Action

Recommended Action : It is recommended that the Board of Trustees awards CSP 2310AA for Lit/Dark Fiber services to PS Lightwave, Inc., to meet the immediate and long-term fiber infrastructure for the building located at 21700 Merchants Way, Katy, Texas.

Goals : [Katy ISD will create and sustain best-in-class infrastructure to securely accommodate the current and next generation of digital content and tools for all stakeholders.](#)

Public Content

It is recommended that the Board of Trustees awards CSP 2310AA for lit and dark fiber for the infrastructure growth of the district to PS Lightwave, Inc. This service will provide dark fiber connectivity services to the building located at 21700 Merchants Way, Katy, Texas.

Funding Sources:

The new lit and dark fiber installation will be paid from the 2023 Bond New Construction Technology Allotment and reoccurring costs will be paid from the General Operating Fund.

The total contract value for the new dark fiber installation is **\$82,277.20**.

The annual reoccurring costs for dark fiber are **\$2,400.00**.

Total value of the initial 5 years is **\$94,277.20**.

The Board of Trustees' approval to award the contract for Lit and Dark Fiber, as presented, is consistent with Board policies [CH\(LEGAL\)](#) and [CH\(LOCAL\)](#)

Respectfully submitted,

Joe Christoffersen
Director of Technology Operations

Dr. John Alawneh
Chief Information Officer

Ken Gregorski, Ed.D.

File Attachments

[KISD 2310AA Lit Dark Fiber Merchants Way Tabv1.pdf \(70 KB\)](#)
[KISD-2310AA-Fiber-Merchants Way-Recom-PS - all.pdf \(189 KB\)](#)

Subject :	7.19 Consider Board approval to award the Competitive Sealed Proposal "CSP" 2311AA for Lit / Dark Fiber services to meet the immediate and long-term fiber infrastructure for Elementary Schools #47 and #48.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	7. Consent items
Type :	Action
Recommended Action :	It is recommended that the Board of Trustees awards CSP 2311AA for Lit/Dark Fiber services to PS Lightwave, Inc., to meet the immediate and long-term fiber infrastructure for Elementary Schools 47 and 48.
Goals :	Katy ISD will create and sustain best-in-class infrastructure to securely accommodate the current and next generation of digital content and tools for all stakeholders.

Public Content

It is recommended that the Board of Trustees awards CSP 2311AA for lit and dark fiber for the infrastructure growth of the district to PS Lightwave, Inc. This service will provide dark fiber connectivity services to Elementary Schools 47 and 48.

Funding Sources:

The new lit and dark fiber installation will be paid from the 2023 Bond New Construction Technology Allotment and reoccurring costs will be paid from the General Operating Fund.

The total contract value for new dark fiber installation is **\$440,855.69**.

The annual reoccurring costs for dark fiber are **\$4,800.00**.

Total value of the initial 5 years is **\$464,855.69**.

The Board of Trustees' approval to award the contract for Lit and Dark Fiber, as presented, is consistent with Board policies [CH \(LEGAL\)](#) and [CH\(LOCAL\)](#).

Respectfully submitted,

Joe Christoffersen
Director of Technology Operations

Dr. John Alawneh
Chief Information Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[KISD 2311AA Lit Dark Fiber Tabv1.pdf \(69 KB\)](#)

[KISD-2311AA-Fiber-NewEI-Recom-PS - all.pdf \(174 KB\)](#)

Subject : 7.20 Consider Board Policy CW(LOCAL).
Meeting : Feb 26, 2024 - Regular Board Meeting Agenda
Category : 7. Consent items
Type : Action
Recommended Action : It is recommended that the Board of Trustees approves Board Policy CW(LOCAL).

File Attachments

[CW\(LOCAL\) - 02.20.2022 - Clean.pdf \(97 KB\)](#)

Subject : 7.21 Consider Board approval of the minutes for the January Board meetings.
Meeting : Feb 26, 2024 - Regular Board Meeting Agenda
Category : 7. Consent items
Type : Action
Goals : [Katy ISD will develop operational systems and resources that will ensure equity in response to the needs of a growing district with rapidly changing demographics.](#)
[Katy ISD will develop meaningful, effective assessments that inspire and inform students and educators toward continuous improvement.](#)
[Katy ISD will develop intentional strategic partnerships which capitalize on the strengths, resources and talents of all stakeholders in order to engage the entire community.](#)
[Katy ISD will create and sustain best-in-class infrastructure to securely accommodate the current and next generation of digital content and tools for all stakeholders.](#)
[Katy ISD will attract and support high quality staff members to optimize their impact on student learning and create a culture of staff retention.](#)
[Katy ISD will address challenges in the school finance system.](#)
[Katy ISD will actively support the emotional well-being of all learners.](#)
[All learning environments will foster engagement by integrating personalized learning experiences.](#)

Public Content

In accordance with [BE\(LEGAL\)](#) and [BE\(LOCAL\)](#), a board shall prepare and keep minutes of each open meeting. The minutes shall state the subject matter of each deliberation and indicate each vote, order, decision, or other action taken. The minutes must reflect each members attendance at or absence from the meeting. Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary.

File Attachments

[MIN 1 22 2024 Regular Board Meeting PENDING.pdf \(184 KB\)](#)

8. Discussion

Subject :	8.1 Discuss and consider Katy Independent School District Resolution regarding employing or accepting as volunteers chaplains.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	8. Discussion
Type :	Action, Discussion

File Attachments

[DRAFT Resolution on Chaplains.pdf \(115 KB\)](#)

9. Information Items

Subject :	9.1 Board Committee Updates
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	9. Information Items
Type :	Information
Subject :	9.2 Recap of Board member requests for information.
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	9. Information Items
Type :	Information

10. Future Meetings

Subject :	10.1 Board Work Study Meeting - March 18, 2024
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	10. Future Meetings
Type :	Information
Subject :	10.2 Regular Board Meeting - March 25, 2024
Meeting :	Feb 26, 2024 - Regular Board Meeting Agenda
Category :	10. Future Meetings
Type :	Information

11. Closed Meeting

12. Reconvene

Subject : 12.1 Consider a Level Three FNG grievance (FNG 23-032) pursuant to Katy Independent School District policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.

Meeting : Feb 26, 2024 - Regular Board Meeting Agenda

Category : 12. Reconvene

Type : Action (Closed), Discussion

13. Adjournment
