

Monday, March 25, 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, March 25, 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, March 25, 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

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|------------|--|
| Subject : | 2.1 Davidson Elementary student to lead the pledges of allegiance. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 2. Pledges of Allegiance |
| Type : | Pledge |
| Goals : | All learning environments will foster engagement by integrating personalized learning experiences. Katy ISD will actively support the emotional well-being of all learners. |

Public Content

Davidson Elementary 5th grade student Vanessa Akajagbor 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

Subject : 2.2 Members of the Jordan High School Orchestra will perform the National Anthem.

Meeting : Mar 25, 2024 - Regular Board Meeting Agenda

Category : 2. Pledges of Allegiance

Type : Pledge

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

Public Content

Members of the Jordan High School Orchestra will perform the National Anthem.

Respectfully submitted,

Andrea M. Grooms, Ph.D.

Chief Communications Officer

Ken Gregorski, Ed.D.

Superintendent

3. Recognitions

Subject : 3.1 University Interscholastic League State Wrestling Championship Winners.

Meeting : Mar 25, 2024 - Regular Board Meeting Agenda

Category : 3. Recognitions

Type : Recognition

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

The following Katy ISD student athletes earned state championship titles in their respective weight classes at the UIL State Wrestling Championship:

Jackson Herman

Cinco Ranch High School

Garrett McChesney

Jordan High School

Respectfully submitted,

Andrea M. Grooms, Ph.D.

Chief Communications Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[032524 Recognition Presentation.pdf \(495 KB\)](#)

4. Oaths

| | |
|------------|--|
| Subject : | 4.1 Peace Officer Oath of Office - Katy ISD Police Officer |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 4. 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 Police Chief Henry Gaw will swear in two officers, Chauncy McFarlin and Jose Jean-Louis.

Officer Bios

Officer Chauncy McFarlin

Officer Chauncy McFarlin attended Lone Star Law Enforcement Academy from 2000 through 2001 and he has 22 years of experience as a Police Officer. Officer McFarlin started his career in Law Enforcement as a reserve

Police Officer for Kendleton Department of Public Safety from April 2002 through August 2002. Officer McFarlins first full time Law Enforcement job was with North Forest ISD Police Department from August 2002 through

August 2004. He left North Forest ISD to go work for Humble ISD Police Department, from August 2004 through August 2023. While at Humble ISD, Officer McFarlin was able to advance and move up in ranks within the

department as a Senior Officer, Investigator, Corporal and a Sergeant.

Officer McFarlin possesses his TCOLE Master Peace Officer License and has received training and has certifications in being a basic instructor, Field Training Officer, ALERRT Instructor and has taken Leadership and Supervisor

courses (LEMIT and FBI LEEDA).

Officer McFarlin's greatest strengths include a strong desire to aid those in need, and to equally enforce the laws of the state as well as county and local ordinances, both professionally and fairly, for the safety of the general public.

While away from his peace officer duties, Officer McFarlin enjoys listening to music (all genres), bike riding and working out when he can.

Officer Jose Jean-Louis

Officer Jose Jean-Louis was born and raised in Brooklyn, NY, he is new to Texas, having moved here with his wife in December of 2020.

Officer Jean-Louis started with the district in 2021, working first as a security guard at McMeans Junior High School for two years. Officer Jean-Louis then went on to the Police Academy at the University of Houston

Downtown where he graduated and obtained his Texas Peace Officer License. Officer Jean-Louis has more than 10 years experience working in a school environment, having worked as a para professional, a teacher's assistant as well as a music teacher at Gersh Academy, a school for individuals on the Autism spectrum located in West Hempstead, NY.

Officer Jean-Louis is bilingual and speaks, reads and writes English as well as Haitian-Creole fluently. Outside of being a Police Officer and having worked with students, he enjoys spending time with his beautiful wife and two-year-old daughter; attending his church and enjoying hobbies such as watching the NY Knicks, NY Jets and DJing.

Officer Jean-Louis looks forward to building his law enforcement career at Katy ISD Police Department while helping to positively impact the lives of the students and families of Katy ISD.

5. 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, March 25, 2024. Speakers must also sign in at least 15 minutes before the meeting begins.

| | |
|------------|---|
| Subject : | 5.1 Public comment on posted agenda items. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 5. 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, March 25, 2024. Speakers must also sign in at least 15 minutes before the meeting begins. |
| Type : | |
| Subject : | 5.2 Public comment on non-agenda items. |

Meeting : Mar 25, 2024 - Regular Board Meeting Agenda

Category : 5. 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, March 25, 2024. Speakers must also sign in at least 15 minutes before the meeting begins.

Type :

6. 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.

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

Subject : 7.1 Consider Board approval for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2024 - 2025 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal.

Meeting : Mar 25, 2024 - Regular Board Meeting Agenda

Category : 7. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

Type : Action

Recommended Action : It is recommended that the Board of Trustees approves for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2024 - 2025 school year with the exception of those employees who have resigned or a decision has not been made at this time concerning being recommended for a contract, for termination or for proposed non-renewal.

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 intentional strategic partnerships which capitalize on the strengths, resources and talents of all stakeholders in order to engage the entire community. Katy ISD will attract and support high quality staff members to optimize their impact on student learning and create a culture of staff retention.

8. Reports

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|------------|---|
| Subject : | 8.1 House Bill (HB) 1605 Overview |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 8. Reports |
| Type : | Report |

File Attachments

[1605 Overview for the Board.pdf \(361 KB\)](#)

9. Consent Items

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|----------------------|--|
| Subject : | 9.1 Consider Board approval of the March 2024 budget amendments. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action, Discussion |
| Recommended Action : | It is recommended that the Board of Trustees approves the District's March 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 expenditures increased \$169,085 to fund student travel to state level CTSO competitions at the secondary level. All other amendments are direct offsets between different functions. Approval of these amendments will result in a \$169,085 decrease to the General Operating fund balance.

The Special Revenue fund amendment is a direct offset between different functions. Approval of this amendment will result in no change to the Special Revenue 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

[March 2024 Budget Amendments.pdf \(259 KB\)](#)

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|----------------------|---|
| Subject : | 9.2 Consider Board Approval of the January 2024 Financial Reports. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action, Discussion |
| Recommended Action : | It is recommended that the Board of Trustees approve the District's January 2024 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 Districts 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 January 31, 2024. A summary of the January 2024 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 January 2024.

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 - January 2024.pdf \(188 KB\)](#)

[2 Function Object Analysis - January 2024.pdf \(219 KB\)](#)

[3 Construction Report- January 2024.pdf \(170 KB\)](#)

[4 Tax Report -January 2024.pdf \(57 KB\)](#)

[5 Check Register-January 2024.pdf \(187 KB\)](#)

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| Subject : | 9.3 Consider Board approval of the Financial Audit |
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Engagement Letter.

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| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action |
| Recommended Action : | It is recommended that the Board of Trustees approves the engagement letter appointing Whitley Penn, LLP to perform the annual financial audits and to review the Annual Comprehensive Financial Reports for the years ending August 31, 2024, and August 31, 2025. |
| Goals : | <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> <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> |

Public Content

Section 44.008 of the Texas Education Code requires each school district to have an annual financial audit. The audit must be completed by an accounting firm licensed with the Texas State Board of Public Accountancy and be in the format presented by the State Board of Education.

Attached is a proposed engagement letter from Whitley Penn, LLC engaging them to perform the Annual Financial Audit and to review the Annual Comprehensive Financial Report for the years ending August 31, 2024, and 2025. The estimated annual fee for each of the two years is \$94,760.

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

File Attachments

[FY 2024-2025 - KISD Engagement Letter - Whitley Penn.pdf \(2,493 KB\)](#)

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| Subject : | 9.4 Consider Board approval of the campus staffing plan for the 2024 - 2025 school year. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action, Discussion |
| Recommended Action : | It is recommended that the Board of Trustees approves the campus staffing plan for the 2024 - 2025 school year as recommended by the superintendent. |
| Goals : | <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> <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 attract and support high quality staff members to optimize their impact on student learning and create a culture of staff retention.</p> |

Public Content

The 2024 - 2025 campus staffing plan reflects the growth in student population to ensure the district has quality employed staff that will impact student success, a safe environment and effective and efficient operations.

Subject : 9.5 Consider Board approval of the renewal of the Texas Association of School Boards(TASB) Risk Management Fund Casualty Program for Plan Year 2024-2025.

Meeting : Mar 25, 2024 - Regular Board Meeting Agenda

Category : 9. Consent Items

Type : Action, Discussion

Recommended Action : It is recommended the Board approve of the renewal of the Texas Association of School Boards(TASB) Risk Management Fund Casualty Program for Plan Year 2024-2025.

Public Content

In March 2023, the Katy Independent School District Board of Trustees approved the renewal premium quote for the casualty coverage with TASB Risk Management Fund for a 12-month period. The renewal premium provides auto liability, general liability, cyber security, police liability, and school board liability coverage for the District at a cost of \$485,728.

The Risk Management Department seeks to renew this program which provides casualty coverage for the District. Because the District continues to grow, adding more assets and employees, the renewal premium offered is higher than the expiring term. The increased premium is the result of increased exposures related to organic growth, inflation, and increased reinsurance rates.

This program provides commercial auto liability coverage for vehicles, owned, operated, and/or leased by the District. Additionally, the program provides general liability coverage for actions against the District resulting from day-to-day operations. Next, cyber liability protection is also afforded in this policy. Lastly, the program extends school board legal liability coverage for claims related to administrative issues.

Enhancements to the existing coverage include Violent Acts coverage for expenses resulting from mass incidents at District locations. The program has been reviewed for adequacy of coverage, availability of service, and cost. Authority is granted to purchase this coverage via [CRB\(Legal\)](#)

Respectfully submitted,

Lance N. Nauman

Director of Risk Management

Christopher J. Smith

Chief Financial Officer

Ken Gregorski, Ed. D.

Superintendent

Subject : 9.6 Consider three Board Resolutions authorizing participation in the State of Texas Cybersecurity Grant Program in the following areas: Assessment and Evaluation Projects, Mitigation Projects, and Workforce Development Projects.

Meeting : Mar 25, 2024 - Regular Board Meeting Agenda

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| Category : | 9. Consent Items |
| Type : | Action |
| Recommended Action : | Katy ISDs administration and Technology Operations department are recommending that the Board adopt these resolutions which allows the District to participate in the State of Texas Cybersecurity Grant Program in the following areas: Assessment and Evaluation Projects, Mitigation Projects, and Workforce Development Projects. |
| 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

As part of our commitment to safeguarding students, educators, and families, the District routinely evaluates and seeks ways to strengthen its cyber security posture. In doing so, the District has chosen to apply for three grants through the State of Texas Cybersecurity Grant Program. This program is overseen by the Office of the Governor which requires the Board to adopt the attached resolutions pledging its support. Adopting these resolutions will also ratify the actions already taken by the Districts administration to secure this grant.

Respectfully submitted,

Nakia Coy

Executive Director of Federal Funds and External Funding

Joe Christoffersen

Director of Technology Operations

John Alawney, PhD

Chief Information Officer

Ken Gregorski, Ed.D.

Superintendent

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| Subject : | 9.7 Consider Board approval of a contract for the renovation to Katy Junior High School. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action, Discussion |
| Recommended Action : | It is recommended that the Board of Trustees awards a contract to Anslow-Bryant Construction, Ltd. for the renovation to Katy Junior High School for a fee not to exceed 2% of the cost of the work including pre-construction services totaling \$20,000. |
| Goals : | 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

Sealed proposals utilizing the Construction Manager at Risk (CMaR) delivery method were received on February 20, 2024 for the renovation to Katy Junior High School. Five (5) proposals were received and Anslow-Bryant Construction, Ltd. ranked first overall using the one-step collective construction manager selection process. A tabulation of the proposal ranking is attached. As a result of the ranking, we recommend awarding the Construction Manager at Risk (CMaR) contract to Anslow-Bryant Construction, Ltd. for a fee not to exceed 2% of the cost of the work, including pre-construction services totaling \$20,000. The District's construction staff, along with outside consultants, are confident that Anslow-Bryant Construction, Ltd. has the necessary experience and will positively contribute to both the design development and construction phase of this project. Anslow-Bryant Construction, Ltd. has strong relationships with the subcontractor community, and previous experience working with Katy Independent School District on projects at Fielder Elementary School, Katy High School, Mayde Creek High School, and most currently at West Memorial Elementary School. They will assist with pre-construction services including cost estimating, scheduling, phasing, value engineering, and constructability reviews. These services will prove valuable as this project progresses through design to construction completion.

Project Funding Source.....2023 Bond

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 ensure that the construction manager joins the design team in a timely manner to provide constructive input as the design of the project progresses.

Respectfully submitted,

Lisa Kassman

Executive Director of Facilities, Planning, and Construction

Ted Vierling

Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

- [AIA.133.2019 AnslowBryant KJH KatyISD.pdf \(461 KB\)](#)
- [KatyISD KJH ArcRecLetter 2024-0227.pdf \(107 KB\)](#)
- [KatyISD KJH Ranking Sheet.pdf \(122 KB\)](#)

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|------------|---|
| Subject : | 9.8 Consider Board approval of a contract for the Katy High School band and orchestra building, Katy High School renovations, Cimarron Elementary School, and Nottingham Country Elementary School renovations. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action, Discussion |

Recommended Action :

It is recommended that the Board of Trustees awards a contract to Stewart Builders, LLC. for the Katy High School band and orchestra building, Katy High School renovations, Cimarron Elementary School, and Nottingham Country Elementary School renovations for a fee not to exceed 2.2% of the cost of the work including pre-construction services totaling \$50,000.

Goals :

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

Sealed proposals utilizing the Construction Manager at Risk (CMaR) delivery method were received on February 20, 2024, for the Katy High School band and orchestra building, Katy High School renovations, Cimarron Elementary School, and Nottingham Country Elementary School renovations. Seven (7) proposals were received and Stewart Builders, LLC. ranked first overall using the one-step collective construction manager selection process. A tabulation of the proposal ranking is attached. As a result of the ranking, we recommend awarding the Construction Manager at Risk (CMaR) contract to Stewart Builders, LLC. for a fee not to exceed 2.2% of the cost of the work, including pre-construction services totaling \$50,000. The District's construction staff, along with outside consultants, are confident that Stewart Builders, LLC. has the necessary experience and will positively contribute to both the design development and construction phase of this project. Stewart Builders, LLC. has strong relationships with the subcontractor community, and previous experience working with Katy Independent School District on projects at the Agricultural Sciences Center, Schmalz Elementary, Winborn Elementary, and currently at Hutsell Elementary School. They will assist with pre-construction services including cost estimating, scheduling, phasing, value engineering, and constructability reviews. These services will prove valuable as this project progresses through design to construction completion.

Project Funding Source.....2023 Bond

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 ensure that the construction manager joins the design team in a timely manner to provide constructive input as the design of the project progresses.

Respectfully submitted,

Lisa Kassman

Executive Director of Facilities, Planning, and Construction

Ted Vierling

Chief Operations Officer

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[AIA.133.2019_VLK_KHS_CE_NCE_KatyISD.pdf \(10,433 KB\)](#)
[CMaR Recommendation_KHS_CE_NCE_2024-0301_R2.pdf \(201 KB\)](#)
[KatyISD_KHS.CE.NCE_Ranking_Sheet.pdf \(62 KB\)](#)

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| Subject : | 9.9 Consider Board approval for track repairs and resurfacing at multiple campuses: Seven Lakes High School, Obra D. Tompkins High School, Morton Ranch Junior High School, West Memorial Junior High School, and WoodCreek Junior High School. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action, Discussion |
| Recommended Action : | It is recommended that the Board of Trustees approves and awards the contract for track repairs and resurfacing at Seven Lakes High School, Obra D. Tompkins High School, Morton Ranch Junior High School, West Memorial Junior High School, and WoodCreek Junior High School to Beynon Sports Surfaces, Inc., utilizing Buy Board No. 641-21 in the amount of \$2,185,330.00 with a total project cost not to exceed \$2,332,389.90. |
| 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

Seven Lakes High School, Obra D. Tompkins High School, Morton Ranch Junior High School, and West Memorial Junior High School track repairs and resurfacing are part of the 2021 Bond Proposition D. The WoodCreek Junior High School track has shown significant wear and structural failures since the 2021 bond was developed. The Maintenance & Operations Department worked with PBK Architects, Inc. to develop the project scope and contract documents. The existing tracks have reached the end of their life expectancies. Work is scheduled for completion prior to the start of the 2024-2025 school year. The total project cost includes engineering design fees and owner contingency. A copy of the contract is included for your review.

Funding Source: 2021 Bond Proposition D and Available 2021 Bond Project Savings

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|---|----------------|
| Seven Lakes High School. | \$513,000.00 |
| Obra D. Tompkins High School..... | \$432,800.00 |
| Morton Ranch Junior High School..... | \$238,930.00 |
| West Memorial Junior High School..... | \$479,820.00 |
| WoodCreek Junior High School..... | \$520,780.00 |
| TOTALProposed Construction Contract Amount..... | \$2,185,330.00 |
| Engineering Design & Contingency Costs..... | \$147,059.90 |
| Total Project Cost Not to Exceed..... | \$2,332,389.90 |

This contract 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 - Beynon Sports Surfaces, Inc. - Track repair and resurfacing for Seven Lakes HS, Tompkins HS, West Memorial JH, Morton Ranch JH and WoodCreek JH.pdf \(4,038 KB\)](#)

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| Subject : | 9.10 Consider Board approval of the naming of Katy High School Baseball field. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action, Discussion |

File Attachments

[Nomination for Naming of a New Facility, Existing Facility - McPherson..pdf \(33,331 KB\)](#)

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|----------------------|--|
| Subject : | 9.11 Consider donating used, surplus band trailer. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action |
| Recommended Action : | The District recommends that the title and ownership of the trailer be transferred to the Booster Club. Once this is complete, the trailer will not be insured by the District, nor will the trailer be transported or moved by District staff or contractors. |

Public Content

The District recently purchased new band trailers for all of the Districts high schools. These trailers are owned and operated by the District and are exclusively driven by District employees or contractors. Seven Lakes High Schools old band trailer was originally purchased by the Booster Club and then donated to Katy ISD in October of 2010. Now, the District intends to return this trailer and the title back to the Booster Club. In accordance with Chapter 11 of the Texas Education Code, personal property is held by the Board as a body corporate. Therefore, any transition of title must be approved by Board action.

Respectfully submitted,

Justin Graham

General Counsel

Ken Gregorski, Ed.D.

Superintendent

File Attachments

[MOU with SLHS Band Boosters on Trailer Ownership.pdf \(110 KB\)](#)

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| Subject : | 9.12 Consider Board approval of the proposed changes to Board Policy FMH(LOCAL). |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action |
| Recommended Action : | It is recommended that the Board of Trustees approves the proposed changes to Board Policy FMH(LOCAL). |

Public Content

Board Policy [FMH \(LOCAL\)](#) mandates all students shall meet all state and local graduation requirements, including all applicable state testing, to be eligible to participate in commencement activities and ceremonies.

The Texas Education Agency (TEA) has indicated that end-of-course preliminary determinations for this Spring will include only raw scores. It is anticipated preliminary and final performance levels will not be released until after graduation ceremonies begin, directly impacting all high school campuses. Therefore, because TEA will not have provided with these results prior to our locally-scheduled graduation, the District is seeking modification of the applicable state testing requirement of FMH (LOCAL). This would allow student awaiting these results to participate in commencement and walk with their class at graduation.

Once final performance levels are received, graduates must still meet all state assessment requirements to be awarded a high school diploma and final transcript.

Respectfully submitted,

Sherri Ashorn
Director of Student Affairs
Justin Graham
General Counsel
Ken Gregorski, Ed.D.
Superintendent

File Attachments

[FMH\(LOCAL\) - 03.18.2024.pdf \(184 KB\)](#)

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| Subject : | 9.13 Consider Board approval of a low attendance waiver as recommended by administration. |
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| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action |
| Recommended Action : | It is recommended that the Board of Trustees approves a low attendance waiver as recommended by administration. |

Public Content

Select elementary schools (West Memorial Elementary, Memorial Parkway Elementary, Sundown Elementary and Stephens Elementary) experienced low attendance on the date of January 17, 2024 due to bad weather.

Districts that experience low attendance due to weather-related or health or safety issues, in which their attendance rate dropped by more than 10 percentage points from the prior year overall ADA for that campus, may apply for a low attendance waiver to have the day excluded from ADA and FSP funding calculations.

The waiver was presented to the KatyImprovement Counsel and there were no objections to sending the waiver forward for approval.

Respectfully submitted,

Sherri Ashorn
Director of Student Affairs

Justin Graham
General Counsel

Ken Gregorski, Ed.D.
Superintendent

| | |
|----------------------|--|
| Subject : | 9.14 Consider Board approval of the minutes for the February Board meetings. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 9. Consent Items |
| Type : | Action |
| Recommended Action : | It is recommended that the Board of Trustees approves the minutes for the February Board meetings. |
| Goals : | <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. Katy ISD will develop meaningful, effective assessments that inspire and inform students and educators toward continuous improvement.</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. 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.</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.
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 2 8 2024 Special Board Meeting PENDING.pdf \(90 KB\)](#)
[MIN 2 26 2024 Regular Board Meeting.pdf \(195 KB\)](#)

10. Information Items

| | |
|------------|---|
| Subject : | 10.1 Board Committee Updates |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 10. Information Items |
| Type : | |
| Subject : | 10.2 Recap of Board member requests for information. |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 10. Information Items |
| Type : | |

11. Future Meetings

| | |
|------------|---|
| Subject : | 11.1 Board Work Study Meeting - April 15, 2024 |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |
| Category : | 11. Future Meetings |
| Type : | Procedural |
| Subject : | 11.2 Regular Board Meeting - April 22, 2024 |
| Meeting : | Mar 25, 2024 - Regular Board Meeting Agenda |

Category :

11. Future Meetings

Type :

12. Adjournment
