



Monday, April 22, 2024
Regular Board Meeting Agenda

OPEN MEETING: 4:00 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, April 22, 2024 in the Board Room of the Katy ISD Education Support Complex, 6301 S. Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at 4:00 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 2:00 p.m. Monday, April 22, 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 2:00 p.m. deadline must also sign in at least 15 minutes prior to 5:00 p.m. The sign-in sheet will be available at the entry of the Board Room. Speakers that fail to sign up in advance and sign in at least 15 minutes prior to 5:00 p.m. will not be called to speak. At the outset of Public Comment/Citizen Participation (about 5:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board. Please note participation in public comment will remain governed by Katy ISD Board Policy BED.

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.**
- 2. 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.**

- 2.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
 - 2.2 Discuss and consider Board approval of the superintendent's annual evaluation and contract. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)
- 3. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**
 - 3.1 Consider Board approval of the superintendent's annual evaluation and contract.
- 4. Pledges of Allegiance**
 - 4.1 Youngblood Elementary student to lead the pledges of allegiance.
 - 4.2 Members of the Stockdick Junior High Wind Ensemble will perform the National Anthem.
- 5. Recognitions**
 - 5.1 Seven Lakes High School Boys Soccer Team 2024 University Interscholastic League 6A State Champions.
- 6. 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, April 22, 2024. Speakers must also sign in at least 15 minutes prior to 5:00 p.m.**
 - 6.1 Public comment on posted agenda items.
 - 6.2 Public comment on non-agenda items.
- 7. 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.**

- 7.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
- 7.2 Discuss and consider Board approval of termination of probationary employee contract of McPatrick Nwadinobi at the end of the 2023 - 2024 contract period. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)
- 7.3 Discuss and consider Board approval to give notice of the proposed non-renewal of the employee term contract for Robneika Hamilton at the end of the 2023 - 2024 contract period. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)
- 7.4 Discuss and consider Board action to send notice of proposed termination of a probationary contract employee, Stockdick Junior High teacher, Jesrick Levy, for good cause. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints against a public officer or employee.)
- 7.5 Discuss and consider Board approval for employees who are being recommended to receive one-year employee probationary, one-year employee dual assignment probationary, one-year employee term, one-year employee dual assignment term, two-year employee dual assignment term, one-year administrative probationary, and one-year staff member 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, which will occur at a future meeting. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

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

- 8.1 Consider Board approval of termination of probationary employee contract of McPatrick Nwadinobi at the end of the 2023 - 2024 contract period.
- 8.2 Consider Board approval to give notice of the proposed non-renewal of the employee term contract for Robneika Hamilton at the end of the 2023 - 2024 contract period.
- 8.3 Consider Board action to send notice of proposed termination of a probationary contract employee, Stockdick Junior High teacher, Jesrick Levy, for good cause. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints against a public officer or employee.)
- 8.4 Consider Board approval for employees who are being recommended to receive one-year employee probationary, one-year employee dual assignment probationary, one-year employee term, one-year employee dual assignment term, two-year employee dual assignment term, one-year administrative probationary, and one-year staff member 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, which will occur at a future meeting.

9. Reports

- 9.1 Strategic Design 1.3 Elementary Literacy Update
- 9.2 Draft 2024-2025 Student Cell Phone policy.
- 9.3 Board Member required Continuing Education Report.

10. Consent items

- 10.1 Consider Board approval of the April 2024 budget amendments.
- 10.2 Consider Board Approval of the February 2024 Financial Reports.
- 10.3 Consider Board approval of new instructional materials and the Texas Essential Knowledge and Skills (TEKS) certification for the 2024-2025 school year.
- 10.4 Consider Board approval of the contract for the connections of portable classroom buildings at multiple campuses and the repurposing of classrooms at Robertson Elementary and Taylor High School to accommodate for student growth.

10.5 Consider Board approval of Amendment One to the Stewart Builders, LLC. contract related to the renovation at Cinco Ranch High School.

10.6 Consider Board approval of the minutes for the March Board meetings.

11. Information Items

11.1 Board Committee Updates

11.2 Recap of Board member requests for information.

12. Future Meetings

12.1 Board Work Study Meeting – May 6, 2024

12.2 Regular Board Meeting – May 13, 2024

13. Adjournment