



Monday, September 15, 2025
Board Work Study Meeting Agenda

OPEN MEETING: 5:00 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Board Work Study Meeting on Monday, September 15, 2025 in the Board Room of the Katy ISD Education Support Complex, 6301 S. Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at 5:00 p.m. and the public may view the meeting through a free [Board Meeting Livestream](#) link at the Katy ISD website. Access to the agenda documents will be available on Friday after midnight prior to the day of the meeting at [BoardDocs.com](#). Individuals who wish to speak on posted agenda items in the Public Comment portion of the meeting may do so by signing up in advance of the meeting. Please note that there are no "non-agenda" speakers permitted at the Board Work Study Meeting. To sign up to speak, you must send an email to publicspeakers@katyisd.org by 2:00 p.m. on Monday, September 15, 2025 and include the following information:

- List your first and last name and your mailing address;
- List the number(s) of the specific agenda item(s) you intend to 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 and provided the required information will be called to speak. Speakers that fail to sign up in advance with the required information will not be called to speak. At the outset of Public Comment (about 5:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board on posted agenda topics only. Please note participation in public comment will remain governed by Katy ISD Board Policy BED.

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

2. Pledges of Allegiance

- 2.1 Katy Independent School District police officer to lead the pledges of allegiance.

3. Public Comment - In accordance with BED(LEGAL) and BED(LOCAL) the Board shall hear from persons who desire to make comments to the Board on posted agenda topics only. Persons who wish to participate in this portion of the meeting shall sign up via email at publicspeakers@katyisd.org by 2:00 p.m. on Monday, September 15, 2025.

- 3.1 Public comment on posted agenda items.

4. Closed Meeting - Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.

- 4.1 Consultation with Board's attorney, to include a discussion of fees spent on Board Counsel. (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.)
- 4.2 Discuss safety/security. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or review a summary of findings from a TEA conducted Intruder Detection Audit.)

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

6. Reports

- 6.1 Katy ISD AI Administrative Roadmap for Innovation and Efficiency

7. Discussion Items

- 7.1 Discuss and consider Board adoption of the 2025-2026 Maintenance and Operations Tax Rate and the 2025-2026 Debt Service Tax Rate.
- 7.2 Discuss and consider Board approval of the July 2025 Financial Reports.
- 7.3 Discuss and consider Board approval of nominating candidates for positions on the Boards of Directors for the Waller County Appraisal District, Fort Bend Central Appraisal District, and Harris County Appraisal District.

- 7.4 Discuss and consider Board approval of the September 2025 budget amendments.
- 7.5 Discuss and consider approval of an order authorizing the replacement of the Bank of New York Mellon Trust Company.
- 7.6 Discuss and consider approval of the Voluntary Benefit Products for Plan Year 2026.
- 7.7 Discuss and Consider Health Plan for Plan Year 2026.
- 7.8 Discuss and consider Board approval of claims administration for unemployment compensation by TASB Risk Management Fund.
- 7.9 Discuss and consider Board approval of the District Performance Objectives.
- 7.10 Discuss and consider Board approval of the Campus Performance Objectives.
- 7.11 Discuss and consider Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2025 - 2026 school year.

8. Information Items

- 8.1 Donated Items to Katy Independent School District
- 8.2 Recap of Board member requests for information.

9. Future Meetings

- 9.1 Regular Board Meeting – September 22, 2025

10. Adjournment