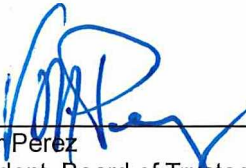


**Minutes of Special Board Meeting  
Strategic Design  
Thursday, February 08, 2024  
Board of Trustees  
Katy Independent School District**

A Special Meeting of the Board of Trustees of the Katy Independent School District was held on **Thursday, February 08, 2024** in the Community Rooms of Legacy Stadium, Room A, Katy, Texas, 77494. The following Board members were present: Victor Perez, Amy Thieme, Dawn Champagne, Lance Redmon, Rebecca Fox and Mary Ellen Cuzela.

1. **Call to Order**  
At 12:00 p.m. Board President Victor Perez opened the meeting.
2. **Verification of Compliance with the Provisions of the Open Meetings Act.** Dr. Gregorski verified that the provisions of Section 551.001 et seq. of the Texas Government Code were met in accordance with the public notice of the meeting.
3. **Public Comment**  
No speakers signed up to speak.
4. **Closed Meeting**  
Victor Perez, Board President announced that there was no need for the Board to convene in Closed Meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning the sections and purposes listed below.
  - 4.1 **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.)
5. **Reconvene from Closed Meeting**  
No Closed Meeting convened.
6. **Discussion**
  - 6.1 Discuss the Katy Independent School District Strategic Design process. Julie Moynihan, Certified e2L Data-Informed Growth Coach, Engage2Learn presented.
7. **Adjournment**  
Board President Victor Perez adjourned the meeting at 2:25 p.m.

  
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Victor Perez  
President, Board of Trustees

  
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Dawn Champagne  
Secretary, Board of Trustees

Approved: March 25, 2024