

**Minutes of the Special Board Meeting
Safety and Security
Monday, August 15, 2022
Board of Trustees
Katy Independent School District**

A Special Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday, August 15, 2022** at the Katy Independent School District Mark L. Hopkins Law Enforcement Center located at 20370 Franz Rd, Katy, Texas 77449. The meeting was conducted as a workshop with the Board and the Superintendent. No action was taken at this meeting. Access to the agenda documents were made available the day of the meeting at BoardDocs.com. The following Board members were present: Lance Redmon, Ashley Vann, Leah Wilson, Rebecca Fox and Victor Perez. Greg Schulte was absent.

1. Call to Order

At 5:03 p.m. Board Vice President Lance Redmon opened the meeting. 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.

2. Public Comment

No speakers signed up to speak.

3. Closed Meeting

Board Vice President Lance Redmon announced that the Board was convening in Closed Meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning the section and purposes listed below. The Board then adjourned to Closed Meeting.

3.1 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.)

3.2 Consider security improvements, safety and security plan. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)

4. Reconvene from Closed Meeting

The Board reconvened into Open Meeting at 7:25 p.m. Board Vice President Lance Redmon called the meeting to order.

5. Future Meeting

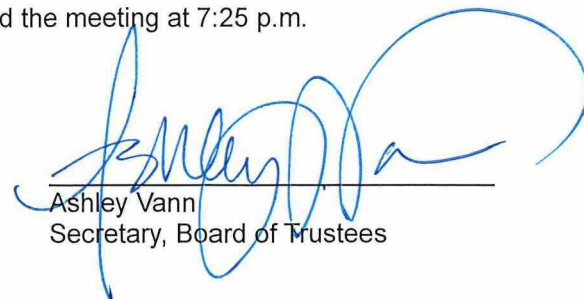
5.1 Regular Board Meeting. Board Vice President Lance Redmon announced that the Board will hold a Regular Board Meeting on Monday, August 22, 2022.

6. Adjournment

Board Vice President Lance Redmon adjourned the meeting at 7:25 p.m.



Lance Redmon
Vice President, Board of Trustees



Ashley Vann
Secretary, Board of Trustees

Approved: September 26, 2022