

**Minutes of Special Board Meeting
Canvass
Monday, November 20, 2023
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, November 20, 2023** in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The following Board members were present: Victor Perez and Mary Ellen Cuzela.

1. **Call to Order**

At 1:00 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. **Action Items**

- 3.1 Consider Board approval of the Order Canvassing returns and Declaring results of the November 7, 2023 Katy Independent School District Bond Election. Justin Graham, General Counsel presented. Moved by Mary Ellen Cuzela and second by Victor Perez that the Board of Trustees approve the Order Canvassing returns and Declaring results of the November 7, 2023 Katy Independent School District Bond Election.

Motion passed by a 2 to 0 vote.

7. **Adjournment**

Board President Victor Perez adjourned the meeting at 1:05 p.m.



Victor Perez
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: December 11, 2023