

**Minutes of the Board Work Study Meeting
Monday, December 04, 2023
Board of Trustees
Katy Independent School District**

A Work Study Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday, December 04, 2023** in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. Public access to the free Livestream of the Work Study Meeting was made available through the Katy ISD Board meeting Livestream link. The following Board members were present: Victor Perez, Amy Thieme, Dawn Champagne, Lance Redmon, Rebecca Fox, Morgan Calhoun, Mary Ellen Cuzela.

1. Call to Order

At 5:01 p.m. Board President Victor Perez called the meeting to order. Superintendent, Dr. Ken 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. Pledges of Allegiance

Katy ISD Police Chief Henry Gaw led the Pledges of Allegiance.

3. Public Comment/Citizen Participation

3.1 Public comment on posted agenda items. No speakers signed up.

4. Closed Meeting

Board President Victor Perez announced the Board was convening in Closed Meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning 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 – The Board will reconvene from Closed Meeting

The Board reconvened in Open Meeting at 6:01 p.m. Board President Victor Perez called the meeting to order.

6. Reports

6.1 Discussion regarding Senate Bill 763 which governs the employment or acceptance of volunteer services of chaplains by public school districts and whether to adopt a policy authorizing the district to employ, or accept as a volunteer, a chaplain under Texas Education Code Chapter 23. Justin Graham, General Counsel presented.

7. Discussion Items


7.1 Discuss and consider future Board approval of naming Junior High #18 as recommended by the Naming Advisory Committee. Dr. Andrea Grooms, Chief Communications Officer presented.

7.2 Discuss and consider Board approval of the December 2023 budget amendments. Esperanza Rios, Director of Budget and Treasury presented.

7.3 Discuss and consider October 2023 Financial Reports. Esperanza Rios, Director of Budget and Treasury and Sharri Butterfield, Executive Director of Budget and Treasury presented.

- 7.4 Discuss and consider Board Approval of Stop Loss Insurance Coverage for Health Plan Year 2024. Lance Nauman, Director of Risk Management presented.
- 7.5 Discuss and consider Board approval of an agreement between Katy ISD and RGV CDL Services LLC. Leslie Haack, Deputy Superintendent presented.
- 7.6 Discuss and consider Board approval of the delivery method for the \$806 Million Bond Authorization capital construction projects and approval of the selection criteria for evaluating construction contractors and construction managers. Lisa Kassman, Executive Director of Facilities, Planning and Construction presented.
- 7.7 Discuss and consider Board approval of the 2023 Educational Specifications to be utilized as the basis of design for all upcoming elementary, junior, and high school capital improvement projects as required by the Texas Education Agency (TEA) – School Facilities Standards for Construction. Lisa Kassman, Executive Director of Facilities, Planning and Construction and Megan Irvin, Project Manager, Facilities, Planning and Construction presented.
- 7.8 Discuss and consider Board approval of the design associated with the first floor of the Katy Independent School District Merchants Way Building. Lisa Kassman, Executive Director for Facilities, Planning and Construction presented.
- 7.9 Discuss and consider Board approval of a contract for the purchase of a district-wide centralized student permanent records management software. Ronnie Edwards, Assistant Superintendent School Leadership and Support presented.
- 7.10 Discuss and consider approval of a Board adopted Resolution regarding adequate funding for public schools. Dawn Champagne, Board Secretary presented.
- 7.11 Discuss and consider Board Policy CW Local. Lance Redmon, Board member presented.
8. **Information Items**
- 8.1 Donated Items to Katy Independent School District. Board President Victor Perez announced that the Donated Items list was received.
- 8.2 Recap of Board member requests for Information.
- Justin Graham to provide further information on Senate Bill 763.
 - Amy Thieme requested a rubric from Lisa Kassman used for bids.
 - Sample resolutions from other districts requested.
9. **Future Meetings**
- 9.1 Regular Board Meeting – December 11, 2023. Board President Victor Perez announced that there will be a Regular Board Meeting on Monday, December 11, 2023.
9. **Adjournment**
Board President Victor Perez adjourned the meeting at 9:06 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Victor Perez
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: January 22, 2024