

Minutes of the Board Work Study Meeting
Monday, April 15, 2024
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, April 15, 2024** 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 4:00 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. 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.

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 Discuss and consider the superintendent's annual evaluation and contract. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

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

The Board reconvened in Open Meeting at 5:03 p.m. Board President Victor Perez called the meeting to order.

5. Public Comment/Citizen Participation

5.1 Public comment on posted agenda items.

a) Tana Weiss spoke regarding Dr. Gregorski's evaluation.

6. Closed Meeting

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

The Board reconvened in Open Meeting at 6:57 p.m. Board President Victor Perez called the meeting to order.

8. Discussion Items

8.1 Discuss and consider Board approval of the April 2024 budget amendments. Esperanza Rios, Director of Budget and Treasury presented.

8.2 Discuss and consider Board approval of the February 2024 Financial Reports. Jamey Hynds, Executive Director of Finance presented.

8.3 Discuss and consider Board approval of new instructional materials and the Texas Essential Knowledge and Skills (TEKS) certification for the 2024-2025 school year. Nakia Coy, Executive Director of Federal Programs and External Funding presented.

8.4 Discuss and consider Board approval of the contract for the connections of portable classroom buildings at multiple campuses and the repurposing of classrooms at Robertson Elementary and Taylor High School to accommodate for student growth. Nathan Fuchs, Executive Director for Maintenance & Operations presented.

8.5 Discuss and consider Board approval of Amendment One to the Stewart Builders, LLC. contract related to the additions and renovations at Cinco Ranch High School. Lisa Kassman, Executive Director of Facilities, Planning, and Construction presented.

9. Information Items

9.1 Quarterly Investment Report. Victor Perez, Board President announced that the Quarterly Investment report was received.

9.2 Donated Items to Katy Independent School District. Victor Perez, Board President announced the Donated Items list was provided.

9.3 Recap of Board member requests for information.

- Mary Ellen Cuzela would like more info on Booster Club donation on Donated Items list.
- AP Psychology book- has it been reviewed.

10. Future Meetings

10.1 Victor Perez, Board President announced there will be a Regular Board meeting on Monday, April 22, 2024.

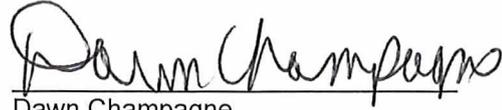
11. Adjournment

Victor Perez, Board President announced there being no further business before the Board, the meeting is adjourned. The time is 7:45 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Victor Perez
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: May 13, 2024