

**Minutes of Special Board Meeting
Monday, September 12, 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, September 12, 2022** in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The following Board members were present: Greg Schulte, Lance Redmon, Ashley Vann, Dawn Champagne, Rebecca Fox and Victor Perez.

1. Call to Order

At 5:00 p.m. Board President Greg Schulte 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. Closed Meeting

Greg Schulte, Board President announced that the Board will 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. 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 Conduct and consider a Level Three FNG grievance (FNG-21-032) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)
- 3.3 Conduct and consider a Level Three GF grievance (GF 21-041) pursuant to Katy Independent School District policy GF(LEGAL) and GF(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)
- 3.4 Conduct and consider a Level Three FNG grievance (FNG-21-035) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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 reconvened in Opening Meeting at 5:31p.m. Board President Greg Schulte called the meeting to order. The Board heard Level Three grievance (GF 21-041) in Closed Meeting. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees denies the Level Three GF grievance in GF 21-041, thereby upholding the decision of the Level One and Level Two hearing officer.

Motion passed by a 6 to 0 vote.

Board President Greg Schulte announced that the Board would reconvene into Closed Meeting to hear Level Three Grievance (FNG 21-035) the time was 5:32 p.m.

The Board reconvened in Open Meeting at 6:25 p.m. Board President Greg Schulte called the meeting to order. The Board heard Level Three grievance (FNG 21-035) in Closed Meeting. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees denies the Level Three grievance in FNG 21-035, thereby upholding the decision of the Level One and Level Two hearing officer.

Motion passed by a 6 to 0 vote.

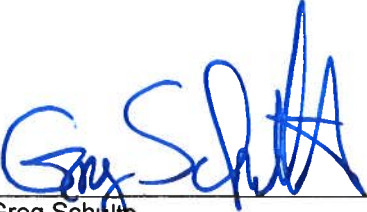
5. **Future Meeting**

5.1 **Regular Board Meeting.** Board President Greg Schulte announced that the Board will hold a Regular Board Meeting on Monday, September 26, 2022.

5.2 **Special Board Meeting.** Board President Greg Schulte announced that there will be a Special Board Meeting-Team Building on October 17, 2022.

6. **Adjournment**

Board President Greg Schulte adjourned the meeting at 6:26 p.m.



Greg Schulte
President, Board of Trustees



Ashley Vann
Secretary, Board of Trustees

Approved: October 24, 2022