

**Minutes of Special Board Meeting
Monday, September 13, 2021
Board of Trustees
Katy Independent School District**

A Special Board Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday, September 13, 2021** in the professional learning room of the Martha Lopez Aki ECI Project Tyke, 6301 S. Stadium Lane, Katy, Texas, 77494 with the following Board members present: Greg Schulte, Lance Redmon, Dawn Champagne, Rebecca Fox, Duke Keller, Ashley Vann, and Leah Wilson.

1. Call to Order

At 1:00 p.m. Board President Greg Schulte opened the meeting.

2. Verification of Compliance

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.

3. Open Forum - In accordance with BED (LEGAL) and BED (LOCAL), the Board shall allot up to 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up via email at publicrecords@katyisd.org by 11 a.m. on Monday, September 13, 2021.

Sean Dolan spoke regarding the Board working with the community.

Bonnie Anderson spoke regarding Board Governance.

4. Discussion

3.1 Board Governance – Review the roles, rights, and responsibilities of the Board. Dr. Robby McGowen, Deputy Executive Director, Division of Support Services, Region 4, facilitated. The Board engaged in discussion regarding the roles, rights and responsibilities of the Board in accordance with BBD(LEGAL).

3.2 Review Katy ISD Strategic Design. Dr. Robby McGowen, Deputy Executive Director, Division of Support Services, Region 4, facilitated. The Board engaged in discussion regarding Katy ISD Strategic Design Framework.

3.3 Board self-assessment and self-evaluation of the Board's performance in fulfilling its duties and responsibilities. Dr. Robby McGowen, Deputy Executive Director, Division of Support Services, Region 4, facilitated. The Board engaged in Team Building activities in accordance with BG(LEGAL) and discussed new Framework for School Board Development.

5. Adjournment

Board President Greg Schulte adjourned the meeting at 4:02 p.m.



Greg Schulte
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: October 25, 2021