

**Minutes of Special Board Meeting
Strategic Design
Thursday, October 05, 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 **Thursday, October 05, 2023** in the Martha Lopez Aki ECI Project Tyke Center of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The following Board members were present: Victor Perez, Amy Thieme, Dawn Champagne, Lance Redmon, Rebecca Fox and Mary Ellen Cuzela.

1. Call to Order

At 12:00 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. Public Comment

No speakers signed up to speak.

4. Closed Meeting

Victor Perez, Board President announced that there was no need for Board to 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.

- 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

No Closed Meeting convened.

6. Discussion

- 6.1 Discuss the Katy Independent School District Strategic Design process. Mitzi Clark Richardson, Executive Director of Partner Success and Hilda Caballero, Executive Facilitator from Engage2Learn presented.

7. Adjournment

Board President Victor Perez adjourned the meeting at 3:20 p.m.



Victor Perez
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: November 13, 2023