

**Minutes of Regular Board Meeting
Monday, February 28, 2022
Board of Trustees
Katy Independent School District**

A Regular Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday, February 28, 2022** 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 Regular Meeting was made available through the Katy ISD Board meeting Livestream link. The following Board members were present: Greg Schulte, Lance Redmon, Duke Keller, Dawn Champagne, Rebecca Fox, Ashley Vann and Leah Wilson.

1. Call to Order

At 5:07 p.m. Board President Greg Schulte opened the meeting. 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.

2. Pledges of Allegiance

Rhoads Elementary student led pledges of allegiance.

3. Recognitions

Maria Dipetta, Manager of Media Relations, presented.

3.1 Seven Lakes High School Cheerleading Team University Interscholastic League Conference 6A Division I State Spirit Champions.

3.2 Katy ISD earns 2021-2022 Caudill Award in the Exhibit of School Architecture competition.

4. Peace Officer Oath

Katy ISD Police Deputy Chief Kevin Tabor, presented. Officers Gregory Urdanet, Jaleesa Moore and Marques Payne were sworn in by Chief Henry Gaw.

5. Public Comment/Citizen Participation

5.1 Public Comment on posted agenda items. No individuals signed up to speak regarding posted agenda items.

5.2 Citizen Participation on non-agenda items.

Shannon Flores spoke regarding library book access.

Cameron Samuels spoke regarding Technology on campus.

Dallas Bergstrom spoke regarding Skills USA awards and advocating for community support.

Torrin Santana spoke regarding situation in neighborhood school pickup/drop off line.

Grace Dehner spoke regarding banning books in Katy ISD.

Alison Franks spoke regarding Censorship and the process of removing books in Katy ISD libraries.

George Scott spoke regarding Board's actions on February 24, 2022 Special meeting.

Mary Ellen Cuzela spoke regarding Library Books and Freedom week.

Elizabeth Markowitz spoke regarding Book Bans.

Kathy Carpenter spoke regarding Gay agenda.

Brian Gaither spoke regarding Katy ISD policy of blocking lgbtq+ websites.

Angie McClelland spoke regarding report by Special Counsel.

Colburn McClelland spoke regarding report by Special Counsel.

Peniel Otto spoke regarding banning books in the Katy ISD library.

6. Closed Meeting

Board President Greg Schulte announced that the Board was convening 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.

- 6.1 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.)
- 6.2 Discuss and consider Board approval for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member one-year term and staff member two-year term contracts. (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.)
- 6.3 Discuss and consider Board approval of naming an Executive Director of Finance. (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.)

7. Reconvene from Closed Meeting

The Board reconvened into Open Meeting at 6:35 p.m. Board President Greg Schulte called the meeting to order.

- 7.1 Consider Board approval for employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member two-year term contracts. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approve employees who are being recommended to receive administrative one-year probationary, administrative one-year term, administrative two-year term, staff member one-year probationary, staff member two-year term contracts.

Motion passed by a 7 to 0 vote.

- 7.2 Consider Board approval of naming the Executive Director of Finance. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees approves Jamey Hynds as the Executive Director of Finance.

Motion passed by a 7 to 0 vote.

8. Reports

- 8.1 2022-2023 Budget Update. Presented by Mr. Christopher J. Smith, Chief Financial Officer and Mr. Jeff Robert of Hilltop Securities.

- 8.2 Leadership Development for Effective Schools. Presented by Dr. Natalie Martinez, Executive Director of Research, Assessment and Accountability, Dr. Saneé Bell, Executive Director of Secondary Teaching and Learning, Dr. Christine Caskey, Chief Academic Officer.
- 8.3 District Bell Schedule Adjustments. Presented by Mr. Paul Landis, Executive Director of Transportation and Mr. Ted Vierling, Chief Operations Officer.
- 8.4 Katy Independent School District's TEACH Alternative Certification Program. Presented by Ms. Katye Shields, Recruiting Coordinator.

9. **Discussion/Action Items**

- 9.1 Discuss and consider Board approval of the February 2022 budget amendments. Ms. Sharri Butterfield, Director of Budget and Treasury, presented. Moved by Dawn Champagne seconded by Lance Redmon that the Board of Trustees approves the February 2022 budget amendments.

Motion passed by a 7 to 0 vote
- 9.2 Discuss and consider Board approval of the December 2021 Financial Reports. Mr. Christopher J. Smith, Chief Financial Officer, presented. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees approves the December 2021 Financial Reports.

Motion passed by a 7 to 0 vote.
- 9.3 Discuss and consider Board approval of an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds as Fixed Rate Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price including the terms thereof and certain other procedures and provisions relate thereto. Mr. Christopher J. Smith, Chief Financial Officer presented. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves an Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds as Fixed Rate Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price including the terms thereof and certain other procedures and provisions relate thereto.

Motion passed by a 7 to 0 vote.
- 9.4 Discuss and consider Board approval of a Resolution Expressing Intent to Defeas/Redeem Certain of the District's Outstanding Bonds. Mr. Christopher J. Smith, Chief Financial Officer presented. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approve of a Resolution Expressing Intent to Defeas/Redeem Certain of the District's Outstanding Bonds

Motion passed by a 7 to 0 vote.
- 9.5 Discuss and consider Board approval of the Resolution Declaring Intention to Reimburse Project Expenditures. Mr. Christopher J. Smith, Chief Financial Officer, presented. Moved by Rebecca Fox seconded by Lance Redmon that the Board of Trustees approves of the Resolution Declaring Intention to Reimburse Project Expenditures.

Motion passed by a 7 to 0 vote.
- 9.6 Discuss and consider Board approval of a contract for the construction of High School #10. Ms. Lisa Kassman, Executive Director of Facilities, Planning and Construction presented. Moved by Rebecca Fox seconded by Dawn Champagne that the Board of Trustees approves a contract for the construction of High School #10.

Motion passed by a 7 to 0 vote.
- 9.7 Discuss and consider Board approval of a contract for the construction of Junior High School #18. Ms. Lisa Kassman, Executive Director of Facilities, Planning and construction,

presented. Moved by Leah Wilson seconded by Ashley Vann that the Board of Trustees approves a contract for the construction of Junior High #18.

Motion passed by a 7 to 0 vote.

- 9.8 Discuss and consider Board approval of various easements and costs to allow for the construction of utilities and roadways associated with the Katy ISD Northwest Facility which includes High School #10, Junior High School #18, Elementary School #45 and the new Northwest Transportation Center. Ms. Lisa Kassman, Executive Director of Facilities, Planning and Construction, presented. Moved by Lance Redmon seconded by Dawn Champagne that the Board of Trustees approves various easements and costs to allow for the construction of utilities and roadways associated with the Katy ISD Northwest Facility which includes High School #10, Junior High School #18, Elementary School #45 and the new Northwest Transportation Center.

Motion passed by a 7 to 0 vote.

- 9.9 Discuss and consider Board approval of a lease to Friendswood Development Company associated with the Katy ISD Northwest Facility which includes High School #10, Junior High #18, Elementary School #45 and the new Northwest Transportation Center. Ms. Lisa Kassman, Executive Director of Facilities, Planning, and Construction, presented. Moved by Dawn Champagne seconded by Lance Redmon that the Board of Trustees approves of a lease to Friendswood Development Company associated with the Katy ISD Northwest Facility which includes High School #10, Junior High #18, Elementary School #45 and the new Northwest Transportation Center.

Motion passed by a 7 to 0 vote.

- 9.10 Discuss and consider Board approval of Amendment Two to the Brookstone, LP contract related to the renovations at Miller Career and Technology Center. Ms. Lisa Kassman, Executive Director of Facilities, Planning, and Construction, presented. Moved by Leah Wilson seconded by Ashley Vann that the Board of Trustees approves the Amendment Two to the Brookstone, LP contract related to the renovations at Miller Career and Technology Center.

Motion passed by a 7 to 0 vote.

- 9.11 Discuss and consider Board approval of the contract for Network Upgrades RFP 2110TC for the replacement of end-of-life network switches and access points at multiple locations throughout the District to Netsync Network Solutions. Mr. Joe Christoffersen, Director of Technology Operations, presented. Moved by Ashley Vann seconded by Rebecca Fox that the Board of Trustees approves of the contract for Network Upgrades RFP 2110TC for the replacement of end-of-life network switches and access points at multiple locations throughout the District to Netsync Network Solutions.

Motion passed by a 7 to 0 vote.

- 9.12 Discuss and consider Board approval of the contract for Security Camera Upgrades at the District's High Schools CSP-2111 to Accutek in the amount of \$1,352,042.00. Mr. Joe Christoffersen, Director of Technology Operations presented. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees approves the contract for Security Camera Upgrades at the District's High Schools CSP-2111 to Accutek in the amount of \$1,352,042.00.

Motion passed by a 7 to 0 vote.

- 9.13 Discuss and consider Board approval of the contract for Fiber Upgrades at District High Schools CSP-2110 to Acutek in the amount of \$352,024.00 and NCS in the amount of \$253,507.00. Mr. Joe Christoffersen, Director of Technology Operations, presented. Moved by Leah Wilson seconded by Ashley Vann that the Board of Trustees approves the contract for Fiber Upgrades at District High Schools CSP-2110 to Acutek in the amount of \$352,024.00 and NCS in the amount of \$253,507.00.

Motion passed by a 7 to 0 vote.

- 9.14 Discuss and consider Board approval of the contract for the kitchen equipment installations and connections at Beck Junior High and McMeans Junior High School. Mr. Nathan Fuchs, Executive Director of Maintenance and Operations, presented. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees approves the contract for the kitchen equipment installations and connections at Beck Junior High and McMeans Junior High School.
- Motion passed by a 7 to 0 vote.
- 9.15 Discuss and consider Board approval of the contract for the gym bleacher replacements at Beckendorff Junior High, Morton Ranch High and Seven Lakes High School. Mr. Nathan Fuchs, Executive Director of Maintenance and Operations, presented. Moved by Dawn Champagne seconded by Rebecca Fox that the Board of Trustees approves the contract for the gym bleacher replacements at Beckendorff Junior High, Morton Ranch High and Seven Lakes High School.
- Motion passed by a 7 to 0 vote.
- 9.16 Discuss and consider Board approval of the contract for the HVAC equipment replacements at Alexander Elementary, Hayes Elementary, McRoberts Elementary, Beck Junior High, Cardiff Junior High, WoodCreek Junior High, Morton Ranch High and Taylor High School. Mr. Nathan Fuchs, Executive Director of Maintenance and Operations, presented. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees approves the contract for the HVAC equipment replacements at Alexander Elementary, Hayes Elementary, McRoberts Elementary, Beck Junior High, Cardiff Junior High, WoodCreek Junior High, Morton Ranch High and Taylor High School.
- Motion passed by a 7 to 0 vote.
- 9.17 Discuss and consider Board approval of the contract for the flooring replacements at Alexander Elementary, Griffin Elementary, Williams Elementary, WoodCreek Elementary, West Memorial Junior High, and Morton Ranch High School. Mr. Nathan Fuchs, Executive Director of Maintenance and Operations, presented. Moved by Leah Wilson seconded by Ashley Vann that the Board of Trustees approves the contract for the flooring replacements at Alexander Elementary, Griffin Elementary, Williams Elementary, WoodCreek Elementary, West Memorial Junior High, and Morton Ranch High School
- Motion passed by a 7 to 0 vote.
- 9.18 Discuss and consider Board approval of the contract for the field lighting replacements at Mayde Creek High, Morton Ranch High and Taylor High School. Mr. Nathan Fuchs, Executive Director of Maintenance and Operations, presented. Moved by Rebecca Fox seconded by Lance Redmon that the Board of Trustees approves the contract for the field lighting replacements at Mayde Creek High, Morton Ranch High and Taylor High School.
- Motion passed by a 7 to 0 vote.
- 9.19 Discuss and consider Board approval to designate the Superintendent the authority to execute a natural gas supply contract to serve the District's natural gas needs. Mr. Nathan Fuchs, Executive Director of Maintenance and Operations, presented. Moved by Lance Redmon seconded by Dawn Champagne that the Board of Trustees approves to designate the Superintendent the authority to execute a natural gas supply contract to serve the District's natural gas needs.
- Motion passed by a 7 to 0 vote.
- 9.20 Discuss and consider Board approval of an amendment to the 2021-2022 Instructional Calendar to add a student and staff holiday on April 18, 2022. Dr. Ken Gregorski, Superintendent, presented. Moved by Rebecca Fox seconded by Dawn Champagne that the Board of Trustees approves an amendment to the 2021-2022 Instructional Calendar to add a student and staff holiday on April 18, 2022.
- Motion passed by a 7 to 0 vote.

- 9.21 Discuss and consider Board adoption of the Katy Independent School District Board Operating Procedures. Mr. Greg Schulte, Board President presented. ***This item was deferred to the March 28, 2022, Regular Board Meeting.***

10. Action.

- 10.1 Consider Board approval of Amendment Two to the Satterfield & Pontikes Construction, Inc. contract related to the comprehensive renovations and addition to Katy Elementary School. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves Amendment Two to the Satterfield & Pontikes Construction, Inc. contract related to the comprehensive renovations and addition to the Katy Elementary School.

Motion passed by a 7 to 0 vote.

- 10.2 Consider Board approval of materials testing services associated with High School #10. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves of materials testing services associated with High School #10.

Motion passed by a 7 to 0 vote.

- 10.3 Consider Board approval of air testing and balancing services associated with the construction of the new High School #10 and Junior High School #18. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves of air testing and balancing services associated with the construction of the new High School #10 and Junior High School #18.

Motion passed by a 7 to 0 vote.

- 10.4 Consider Board approval of commissioning services associated with the new High School #10 and Junior High School #18. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves of commissioning services associated with the new High School #10 and Junior High School #18.

Motion passed by a 7 to 0 vote.

- 10.5 Consider Board approval of the proposed summer work schedule. Moved by Dawn Champagne seconded by Lance Redmon that the Board of Trustees approves the proposed summer work schedule.

Motion passed by a 7 to 0 vote.

- 10.6 Consider Board approval of the minutes of the January 2022 Board meetings. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves the minutes of the January 2022 Board meetings.

Motion passed by a 7 to 0 vote.

11. Information Items

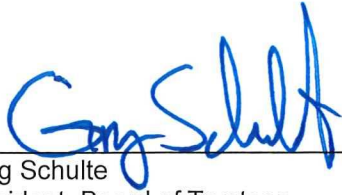
- 11.1 Donated Items to Katy Independent School District. Board President Greg Schulte announced that the Board was provided a copy of the donated items to Katy ISD.

12 Future Meeting

- 12.1 Special Board Meeting-Workshop-March 8, 2022. Board President Greg Schulte announced that the Board will hold a Special Board Meeting-Workshop on March 8, 2022.
- 12.2 Board Meeting-Workshop-March 21, 2022. Board President Greg Schulte announced that the Board will hold a Special Board Meeting-Workshop on March 21, 2022.
- 12.3 Regular Board Meeting - March 28, 2022. Board President Greg Schulte announced that the Board will hold a Regular Board Meeting on March 28, 2022.

13 Adjournment

- Board President Greg Schulte adjourned the meeting at 8:00 p.m.



Greg Schulte
President, Board of Trustees



Duke Keller
Secretary, Board of Trustees

Approved: March 28, 2022