

**Minutes of the Special Board Meeting
Thursday, April 06, 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, April 06, 2023** in the professional learning room of the Martha Lopez Aki ECI Project Tyke building, 6301 South Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at 4:00 p.m. and was conducted by an outside facilitator as a workshop with the Board and Superintendent. No action will be taken at this meeting. Access to agenda documents will be available the day of the meeting at BoardDocs.com. Individuals who wish to participate in the Public Comment portion of the meeting may do so by signing up in advance of the meeting. To sign up to speak, that individual must send an email to publicrecords@katyisd.org by 1:00 p.m. Thursday, April 6, with your name and specific topic of discussion. Please also include your mailing address, designate whether you reside in Katy ISD and if you have children in Katy ISD Schools. Speakers must sign in at least 15 minutes before the meeting begins. The Public Comment sign-in sheet will be available at the entry of the meeting room. Speakers that fail to sign in at least 15 minutes before the meeting will not be called to speak. At the outset of Public Comment (about 4:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board on posted agenda topics only. Please note participation in public comment will remain governed by Katy ISD Board Policy BED. The following Board members were present: Greg Schulte, Lance Redmon, Ashley Vann, Dawn Champagne, Leah Wilson, Rebecca Fox and Victor Perez.

1. Call to Order

At 4:03 p.m. Board Vice President Lance Redmon opened the meeting.

2. Pledges of Allegiance

Katy ISD Chief of Police, Henry Gaw led the Pledges of Allegiance.

3. 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.

4. Public Comment/Citizen Participation

4.1 Public comment on posted agenda items. No speakers signed up to speak.

5. Discussion-No action will be taken at this meeting.

5.1 Board self-assessment and self-evaluation of the Board's performance in fulfilling its duties and responsibilities. Dr. Robert Long, TASB Division Director of Board Development Services and Jason Burdine, TASB Strategist & External Consultant presented.

6. Closed Meeting – Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.

Board Vice President Lance Redmon 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.

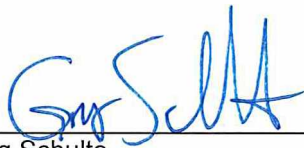
6.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)

6.2 Discuss Board duties. (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 will reconvene from Closed Meeting.** The Board reconvened in Open Meeting at 7:31 p.m.
8. **Adjournment**
Board Vice President Lance Redmon adjourned the meeting at 7:32 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Greg Schulte
President, Board of Trustees



Ashley Vann
Secretary, Board of Trustees

Approved: May 15, 2023