

**Minutes of the Board Work Study Meeting
Monday, August 21, 2023
Board of Trustees
Katy Independent School District**

A Work Study Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday, August 21, 2023** 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 Work Study Meeting was made available through the Katy ISD Board meeting Livestream link. The following Board members were present: Victor Perez, Amy Thieme, Dawn Champagne, Lance Redmon, Rebecca Fox, Morgan Calhoun, Mary Ellen Cuzela.

1. Call to Order

At 5:00 p.m. Board President Victor Perez opened the meeting. 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.

2. Pledges of Allegiance

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

3. Public Comment/Citizen Participation

3.1 Public comment on posted agenda items.

- a) Cameron Samuels spoke regarding Agenda Item 8.13
- b) Logan McLean spoke regarding Agenda Item 8.13
- c) Anne Russey spoke regarding Agenda Item 8.13

4. Closed Meeting

Board President Victor Perez announced the Board was convening in Closed Meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning 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.)
- 4.2 Discuss the superintendent's quarterly evaluation. (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.)

5. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting

The Board reconvened into Open Meeting at 6:17 p.m. Board President Victor Perez called the meeting to order.

6. Reports

- 6.1 Chief Financial Officer walkthrough of Katy ISD Financial Transparency Website. Christopher J. Smith, Chief Financial officer presented.

7. Public Hearing

- 7.1 Presentation of the 2023-2024 Proposed Budget and Tax Rate. Christopher J. Smith, Chief Financial Officer presented.
- 7.2 Receive public input regarding the 2023-2024 Proposed Budget and Tax Rate.
 - a) Christopher J. Smith spoke

8. Discussion Items

- 8.1 Discuss and consider June 2023 Financial Reports. Jamey R. Hynds, Executive Director of Finance presented.
- 8.2 Discuss and consider Board approval of the proposed 2022-2023 final amended budget. Jamey R. Hynds, Executive Director of Finance presented.
- 8.3 Discuss and consider Board approval of a resolution to commit and assign fund balance. Jamey R. Hynds, Executive Director of Finance presented.
- 8.4 Discuss and consider Board approval of the 2023-2024 State Compensatory Education funding and other End-of-Course Assessment funding budget as required by House Bill 5. Esperanza Rios, Director of Budget and Treasury presented.
- 8.5 Discuss and Consider Board approval of the proposed 2023-2024 Official Budget for the Katy Independent School District. Esperanza Rios, Director of Budget and Treasury presented.
- 8.6 Discuss and consider Board approval of the TASB Risk Management Fund Interlocal Participation Agreement for the administration of workers' compensation claims for 2023-2024. Lance N. Nauman, Director of Risk Management presented.
- 8.7 Discuss and consider Board Approval of the proposal for the renewal of the Excess Workers' Compensation Insurance Policy. Lance N. Nauman, Director of Risk Management presented.
- 8.8 Discuss and consider the approval of the Self-Insured Health Plan for Plan Year 2024. Lance N. Nauman, Director of Risk Management presented.
- 8.9 Discuss and consider approval of the Voluntary Benefit Products for Plan Year 2024. Lance N. Nauman, Director of Risk Management presented.
- 8.10 Discuss and consider Board approval of Amendment Two to the Anslow-Bryant Construction, Ltd. contract related to the addition and kitchen/cafeteria expansion to West Memorial Elementary School. Lisa Kassman, Executive Director of Facilities, Planning and Construction presented.
- 8.11 Discuss and consider Board approval of the design services associated with the Northwest Transportation and Maintenance Facility. Lisa Kassman, Executive Director of Facilities, Planning and Construction presented.
- 8.12 Discuss and consider Board approval of a Resolution to declare a good cause exception for House Bill 3. Justin Graham, General Counsel presented.
- 8.13 Discuss and consider Board approval of FFJ-Student Welfare: Parental Authority and Gender Fluidity Matters. Victor Perez, Board President presented.
- 8.14 Discuss and consider Board approval of the 2023-2024 Board Operating Procedures. Victor Perez, Board President presented.

9. Information Items

- 9.1 2024 Appraisal District Budgets. Victor Perez announced that the Board received the 2024 Appraisal District Budgets reports.
- 9.2 Certification of Anticipated Tax Collection Rates for 2023-2024. Victor Perez, Board President announced that the Board received the Certification of Anticipated Tax Collection Rates for 2023-2024.

9.3 Donated Items to Katy Independent School District. Victor Perez announced that the Donated Items list was received.

9.4 Recap of Board member requests for Information.
a) Dawn Champagne requested information on the ADA Incentive.

10. Future Meetings

10.1 Regular Board Meeting – August 28, 2023. Board President Victor Perez announced that there will be a Regular Board Meeting on Monday, August 28, 2023.

10.2 Board Work Study Meeting – September 18, 2023. Board President Victor Perez announced that there will be a Board Work Study meeting on Monday, September 18, 2023.

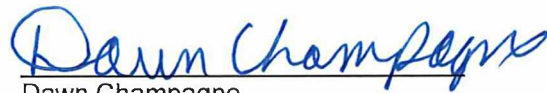
11. Adjournment

Board President Victor Perez adjourned the meeting at 8:38 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Victor Perez
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: September 25, 2023