

**Minutes of the Regular Board Meeting  
Monday, November 13, 2023  
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, November 13, 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 Regular 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, and Mary Ellen Cuzela.

**1. Call to Order**

At 5:00 p.m. Board President Victor Perez called the meeting to order. 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**

2.1 Alexander Elementary student to lead pledges of allegiance. Pledges of Allegiance presented by Alexander Elementary student.

2.2 Members of the Tompkins High School Band will perform the National Anthem. National Anthem performed by members of the Tompkins High School Band.

**3. Recognitions**

3.1 Recognize new principal for Katy ISD Junior High #18. Superintendent, Dr. Ken Gregorski presented.

**4. Public Comment/Citizen Participation**

4.1 Public comment on posted agenda items.

a) Dean Nelson spoke thanking the Board for naming High School after family.

4.2 Public comment on non-agenda items.

a) Shelley Keating spoke regarding PTAs across the District

b) Richard Shulyak spoke regarding Internet restrictions

c) Jarred Burton spoke regarding Katy ISD Gender Policy

d) Nicole Lavrack spoke regarding non-curricular Club Policy

e) Jason Aznar spoke regarding Current KISD Insurance Policy

f) Anne Russey spoke regarding Non-Agenda Book removals

g) John Eberlan spoke regarding support for the 2023 Bond

h) Shirley Thomas spoke regarding decorum in ESC overflow room for large meetings

**5. 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.

5.1 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. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting**

The Board reconvened into Open Meeting at 6.19 p.m. Board President Victor Perez called the meeting to order.

7. **Reports**

- 7.1 Katy Independent School District 2023 Demographic Update. Kris Pool, Population and Survey Analysts (PASA) presented.

**Full consent Agenda Option:**

Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees approves the Consent Agenda for items 8.1 through 8.12.

Motion passed by a 7 to 0 vote.

8. **Consent Agenda**

- 8.1 Consider Board approval of naming High School #10 as recommended by the Naming Advisory Committee. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees approves the name of High School #10 as recommended by the Naming Advisory Committee.

Motion passed by a 7 to 0 vote.

- 8.2 Consider Board approval of the November 2023 budget amendments. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees approves the November 2023 budget amendments.

Motion passed by a 7 to 0 vote.

- 8.3 Consider Board approval of the annual review of investment policies and strategies. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees approves the District's investment policies and strategies.

Motion passed by a 7 to 0 vote.

- 8.4 Consider Board approval of the September 2023 Financial Reports. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees approves the District's September 2023 financial statements.

Motion passed by a 7 to 0 vote.

- 8.5 Consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Fort Bend Central Appraisal District Board of Directors. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees adopts a Resolution to cast Katy Independent School District's votes for the Fort Bend Central Appraisal District Board of Directors.

Motion passed by a 7 to 0 vote.

- 8.6 Consider Board adoption of a Resolution to cast Katy Independent School District's votes for Waller County Appraisal District Board of Directors. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees adopts a Resolution to cast Katy Independent School District's votes for Waller County Appraisal District Board of Directors.

Motion passed by a 7 to 0 vote.

- 8.7 Consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Harris Central Appraisal District Board of Directors. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees adopts a Resolution to cast Katy Independent School District's votes for the Harris Central Appraisal District Board of Directors.

Motion passed by a 7 to 0 vote.

- 8.8 Consider Board approval of a contract for the purchase of time and attendance software for district-wide time and attendance. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees approve the contract for the purchase of Time and Attendance software with TimeClock Plus (TCP) utilizing Purchasing Cooperative OMNIA Contract No. 14-10.

Motion passed by a 7 to 0 vote.

- 8.9 Consider Board approval of the annual course additions. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees approve the course additions.

Motion passed by a 7 to 0 vote.

- 8.10 Consider Board approval to award a contract for design services necessary for the cafeteria kitchen component replacements at various campuses. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees awards a contract to Salas O'Brien, LLC for the cafeteria kitchen component replacements at King Elementary, Schmalz Elementary, Williams Elementary, Katy Junior High, Mayde Creek High School 9<sup>th</sup> Grade Center, Taylor High School, and Taylor High School 9<sup>th</sup> Grade Center.

Motion passed by a 7 to 0 vote.

- 8.11 Consider Board approval on an easement to Sunterra Property Owners Association, Inc. along the western edge of the Elementary School #48 site in Sunterra Section 32. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees awards Sunterra Property Owner's Association, Inc. an access easement for a perimeter wall maintenance along the western edge of the Elementary School #48 site in Sunterra Section 32.

Motion passed by a 7 to 0 vote.

- 8.12 Consider Board approval of the minutes for the October Board meetings. Moved by Lance Redmon second by Dawn Champagne that the Board of Trustees approves the minutes for the October Board meetings.

Motion passed by a 7 to 0 vote.

## 9. Information Items

- 9.1 Board Committee. Victor Perez, Board President, presented.

- 9.2 Recap of Board member requests for information.

- Rebecca Fox requested information from PASA on maps and multi-family in regard to high schools.

## 10. Future Meetings

- 10.1 Board Work Study Meeting – December 4, 2023. Board President Victor Perez announced there will be a Work Study meeting on Monday, December 4, 2023.

- 10.2 Regular Board Meeting – December 11, 2023. Board President Victor Perez announced there will be a Regular Board meeting on Monday, December 11, 2023.

## 11. Adjournment

Victor Perez, Board President adjourned the meeting at 7:35 p.m.

\*REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE\*



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Victor Perez  
President, Board of Trustees



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Dawn Champagne  
Secretary, Board of Trustees

Approved: December 11, 2023