

**Minutes of the Regular Board Meeting
Monday, November 14, 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, November 14, 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, Ashley Vann, Dawn Champagne, Leah Wilson, Rebecca Fox and Victor Perez.

1. Call to Order

At 5:00 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

Sundown Elementary student led the pledges of allegiance.

3. Oaths

3.1 Peace Officer Oath of Office – Katy Independent School District Police Officers. Katy ISD Police Chief Henry Gaw presented the officers biography and followed with the swearing in of Officer Charles Dilworth.

4. Public Comment/Citizen Participation

4.1 Public comment on posted agenda items.

a) Thomas McCaig spoke regarding the TRE

4.2 Citizen Participation on non-agenda items.

a) Celesta White spoke regarding Water Polo

b) Bryan White spoke regarding Water Polo

c) John Latham spoke regarding UIL sport-Water Polo

d) Jon Rosenthal spoke regarding newly elected representative for HD135

e) Celeste Gu spoke regarding traditional values

f) Connor Latham spoke regarding Water Polo

g) Chase Darger spoke regarding Water Polo

h) Shelley Keating spoke regarding status of KISD PTA's

5. 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.

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 reconvened into Open Meeting at 6:04 p.m. Board President Greg Schulte called the meeting to order.

7. Reports

- 7.1 Katy Independent School District 2022 Demographic Update. Ms. Kris Pool, Population and Survey Analyst (PASA) presented.

8. Discussion/Action

- 8.1 Discuss and consider Board approval of the November 2022 budget amendments. Mr. Christopher Smith, Chief Financial Officer presented. Moved by Dawn Champagne second by Ashley Vann that the Board of Trustees approves the District's November 2022 budget amendments.

Motion passed by a 7 to 0 vote.

- 8.2 Discuss and consider Board approval of the September 2022 Financial Reports. Mr. Jamey Hynds, Executive Director of Finance presented. Moved by Lance Redmon second by Leah Wilson that the Board of Trustees approves the District's September 2022 financial statements.

Motion passed by a 7 to 0 vote.

- 8.3 Discuss and consider Board adoption of the 2022-2023 Maintenance and Operations Tax Rate and the 2022-2023 Debt Service Tax Rate. Mr. Christopher Smith, Chief Financial Officer presented. Moved by Ashley Vann second by Leah Wilson that the Board of Trustees approves the property tax rate be decreased by the adoption of a tax rate of \$1.3048, which is effectively a 7.91 percent decrease in the tax rate. And further recommend that the Board approve the Order adopting the Maintenance and Operations tax rate of \$0.9148 per \$100 valuation and the Interest and Sinking tax rate of \$0.3900 per \$100 valuation for the tax year 2022, as reflected in the Order for a decrease in the actual total tax rate of \$0.0469.

Motion passed by a 7 to 0 vote.

- 8.4 Discuss and consider Board approval of the annual course additions. Dr. Saneer Bell, Assistant Superintendent of Teaching and Learning presented. Moved by Leah Wilson second by Rebecca Fox that the Board of Trustees approves the course additions.

Motion passed by a 7 to 0 vote.

- 8.5 Discuss and consider Board authorization for the superintendent to form a naming advisory committee for the purpose of proposing a name for Elementary School #45 per Board Policy CW(LOCAL). Mr. Greg Schulte, Board President presented. Moved by Lance Redmon second by Ashley Vann that the Board of Trustees approves the superintendent to form a naming advisory committee for the purpose of proposing a name for Elementary #45.

Motion passed by a 7 to 0 vote.

- 8.6 Discuss and consider Board authorization for the superintendent to form a naming advisory committee for the purpose of proposing a name for Elementary School #46 per Board Policy CW(LOCAL). Mr. Greg Schulte, Board President presented. Moved by Leah Wilson second by Lance Redmon that the Board of Trustees approves the superintendent to form a naming advisory committee for the purpose of proposing a name for Elementary #46.

Motion passed by a 7 to 0 vote.

- 8.7 Discuss and consider Board approval of the design associated with the renovations to Hutsell Elementary School. Ms. Lisa Kassman, Executive Director of Facilities, Planning and Construction, Ms. Parul Vyas, Stantec, Inc., and Dr. Margie Blount, Principal Hutsell Elementary School presented. Moved by Lance Redmon second by Ashley Vann that the Board of Trustees approves the design associated with the renovations to Hutsell Elementary School as depicted in the design presentation prepared by Stantec, Inc. dated November 14, 2022.

Motion passed by a 7 to 0 vote.

- 8.8 Discuss and consider Board approval of the design associated with the addition and renovations to McDonald Junior High School. Ms. Lisa Kassman, Executive Director of Facilities, Planning and Construction, Mr. Derek Bankston, IBI Group, and Ms. Carrie Carruso, Principal McDonald Junior High School presented. Moved by Lance Redmon second by Rebecca Fox that the Board of Trustees approves the design associated with the renovations to McDonald Junior High School as depicted in the design presentation prepared by IBI Group dated November 14, 2022.

Motion passed by a 7 to 0 vote.

9. Discussion

- 9.1 Review and discuss the 2022-2023 Katy ISD Legislative Priorities. Lance Redmon presented.

10. Consent

- 10.1 Consider Board approval of the contract for the sports field lighting replacements at Seven Lakes High School and Tompkins High School. Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves the contract for sports field lighting replacements at Seven Lakes High School and Tompkins High School to LECS, Ltd. utilizing Choice Partners Contract No. 18/036MC-05 in the amount of \$2,839,751.89 with a total project cost not to exceed \$3,010,000.00.

Motion passed by a 7 to 0 vote.

- 10.2 Consider Board approval of the minutes of the October Board meetings. Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves the minutes of the Board meetings held in October.

Motion passed by a 7 to 0 vote.

11. Information Items

- 11.1 Donated Items to Katy Independent School District. Greg Schulte, Board President announced that the Board was provided a copy of the Donated Items to Katy ISD.
- 11.2 Recap of Board member requests for Information.
a) Ashley Vann requested equality report campus to campus regarding CATE.

12. Future Meetings

- 12.1 Regular Board Meeting – December 12, 2022. Greg Schulte Board President announced there will be a Regular Board Meeting on December 12, 2022.

13. Adjournment

Board President Greg Schulte adjourned the meeting at 7:54 p.m.

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



Greg Schulte
President, Board of Trustees



Ashley Vann
Secretary, Board of Trustees

Approved: December 12, 2022