

**Minutes of the Special Board Meeting
Monday, November 21, 2022
Board of Trustees
Katy Independent School District**

A Special Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday, November 21, 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 and Victor Perez.

1. **Call to Order**

At 5:00 p.m. Board President Greg Schulte opened the meeting.

2. **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.

3. **Public Comment**

No speakers signed up to speak.

4. **Discussion/Action**

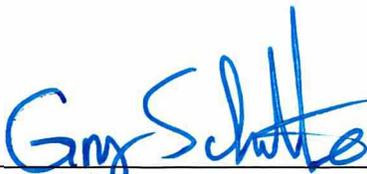
4.1 Consider Board approval of the canvass for the Tuesday, November 8, 2022, Katy Independent School District Voter Approved Tax Rate election. Moved by Ashley Vann second by Dawn Champagne that the Board of Trustees canvasses the results of November 8, 2022 Katy Independent School District Voter Approved Tax Rate election.

Motion passed by a 5 to 0 vote.

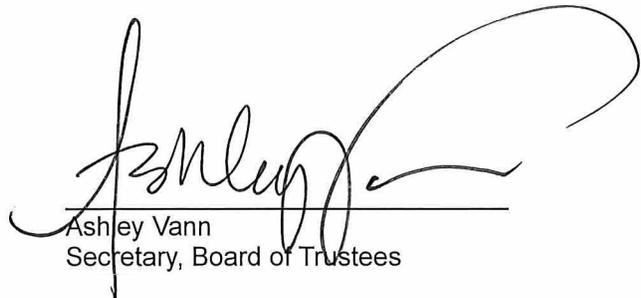
5. **Adjournment**

Board President Greg Schulte adjourned the meeting at 5:05 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