

**Minutes of the Regular Board Meeting
Monday, June 26, 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, June 26, 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, 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. Recognitions

3.1 Recognize new principals. Dr. Ken Gregorski, Superintendent presented.

4. Public Comment/Citizen Participation

4.1 Public comment on posted agenda items.

- a) Christine Zuehlke spoke regarding Attendance Boundary Modifications
- b) Keith Jobe spoke regarding rezoning
- c) Jennifer Knight spoke regarding HB 900
- d) Tamera Macfarlan spoke regarding explicit content in Katy ISD libraries

4.2 Citizen participation on non-agenda items.

- a) Kathy Carpenter spoke regarding Gay Agenda
- b) Avery Seago spoke regarding Early Childhood SPED teachers and stipend
- c) Jason Aznar spoke regarding Prop B and KISD 2023 Bond
- d) Qunhao Lin spoke regarding Katy ISD and support for cross country out of state meet

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 6:11 p.m. Board President Victor Perez called the meeting to order.

7. Public Hearing

7.1 Presentation on the 2023-2024 Federal Grant Applications and ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan. Nakia Coy, Director of Federal Programs presented.

- 7.2 Public Hearing on Presentation on the 2023-2024 Federal Grant Applications and ESSER III Safe Return to In-Person Instruction and Continuity of Services Plan. No speakers signed up.

8. **Reports**

- 8.1 Progress update to the Board on the uses of the Elementary and Secondary School Emergency Relief Funds (ESSER II & ESSER III). Nakia Coy, Director of Federal Programs presented.
- 8.2 Planning for Growth: Attendance Boundary Modification (ABM) for the 2024 - 2025 School Year. Ted Vierling, Chief Operations Officer and Kris Pool, Chief Data Analyst, Population and Survey Analyst (PASA) presented.
- 8.3 Strategic Design 1.3 Elementary Literacy Update. Dr. Sanee Bell, Assistant Superintendent of Teaching and Learning and Natalie Martinez, Executive Director of School Improvement presented.
- 8.4 Student Attendance Incentive Initiative. Ronnie Edwards, Assistant Superintendent for School Leadership and Support and Jamey Hynds, Executive Director of Finance presented.
- 8.5 A-F Accountability Refresh. Natalie Martinez, Executive Director of School Improvement presented.
- 8.6 House Bill 900-relating to the regulation of library materials sold to or included in public school libraries. Justin Graham, General Counsel presented.

9. **Discussion/Action**

- 9.1 Discuss and consider Board approval of the 2023-2024 UIL Student Accident Insurance proposal. Lance Nauman, Director of Risk Management presented. Moved by Dawn Champagne second by Amy Thieme that the Board of Trustees approve the 2023-2024 UIL Student Accident Insurance proposal.
- Motion passed by a 6 to 1 vote.
- 9.2 Discuss and consider Board approval of the Katy Independent School District compensation plan for the 2023 - 2024 school year. Brian Schuss, Chief Human Resources Officer presented. Moved by Dawn Champagne second by Rebecca Fox that the Board of Trustees approves the Katy Independent School District compensation plan for the 2023-2024 school year.
- Motion passed by a 7 to 0 vote.
- 9.3 Discuss and consider Board approval of a compensation increase for the 2023-2024 school year. Brian Schuss, Chief Human Resources Officer presented. Moved by Amy Thieme second by Morgan Calhoun that the Board of Trustees approves of a compensation increase as follows: a 3 percent of the mid-point raise for classroom teachers and for all personnel included in 100 paygrade, a 3 percent of the mid-point for all hourly personnel, and a 1 percent of the mid-point for all other personnel. Board member Dawn Champagne requested discussion of the motion and was granted by Board President Victor Perez. Following discussion Board member Rebecca Fox moved and Dawn Champagne seconded a motion to postpone indefinitely the pending main motion until the Board Work Study meeting on July 24, 2023.
- Motion passed by a 4 to 3 vote.

10. **Discussion**

- 10.1 Discuss future Board approval of the 2023-2024 Discipline Management Plan and Student Code of Conduct. Sherri Ashorn, SHARS & Discipline Administrator presented.

11. Consent**Full consent Agenda Option:**

Moved by Dawn Champagne second by Lance Redmon that the Board of Trustees approves the Consent Agenda for items 11.1 through 11.7.

Motion passed by a 7 to 0 vote.

- 11.1 Consider Board approval of the June 2023 budget amendments. Moved by Dawn Champagne second by Lance Redmon that the Board of Trustees approves the District's June 2023 budget amendments.
- Motion passed by a 7 to 0 vote.
- 11.2 Consider Board approval of the April 2023 Financial Reports. Moved by Dawn Champagne second by Lance Redmon that the Board of Trustees approves the District's April 2023 financial statements.
- Motion passed by a 7 to 0 vote.
- 11.3 Consider Board approval of a contract for real estate consulting services. Moved by Dawn Champagne second by Lance Redmon that the Board of Trustees awards a contract to Consolidated Property Advisors, Ltd. for real estate consulting services.
- Motion passed by a 7 to 0 vote.
- 11.4 Consider Board approval on a dedication of unobstructed dry public utility and aerial easement to Quiddity Engineering, LLC to provide utility services along the western edge of the Elementary School #48 site in Sunterra Section 32. Moved by Dawn Champagne second by Lance Redmon that the Board of Trustees awards Quiddity Engineering, LLC to provide utility services along the western edge of the Elementary School #48 site in Sunterra Section 32.
- Motion passed by a 7 to 0 vote.
- 11.5 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County. Moved by Dawn Champagne second by Lance Redmon that the Board of Trustees authorize the Superintendent to negotiate and finalize the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.
- Motion passed by a 7 to 0 vote.
- 11.6 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County. Moved by Dawn Champagne second by Lance Redmon that the Board of Trustees authorize the Superintendent to negotiate and finalize the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.
- Motion passed by a 7 to 0 vote.
- 11.7 Consider approval of the minutes for the May 2023 Board meetings. Moved by Dawn Champagne second by Lance Redmon that the Board of Trustees approves the minutes of the May 2023 Board meetings.
- Motion passed by a 7 to 0 vote.

12. Information Items

- 12.1 Board Legislative Advocacy Update. Board member Lance Redmon presented.
- 12.2 Board Committees. Board President Victor Perez presented.
- 12.3 Donated Items to Katy Independent School District. Board President Victor Perez announced that the Donated Items list was received.
- 12.4 Recap of Board member requests for information.
 - a) Board President Victor Perez requested Literacy Assessment windows be presented periodically from Dr. Bell.
 - b) Board President Victor Perez requested the rewriting of the EFB Policy.
 - c) Board member Morgan Calhoun and Board President Victor Perez requested how many library books have been removed by the committee and a list of books to be reviewed.

13. Future Meetings

- 13.1 Work Study Board Meeting – July 24, 2023. Board President Victor Perez announced that there will be a Work Study Board Meeting on Monday, July 24, 2023.
- 13.2 Regular Board Meeting – July 31, 2023. Board President Victor Perez announced that the next Regular Board Meeting will be on Monday, July 31, 2023.

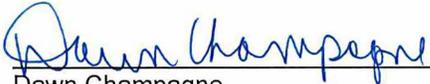
14. Adjournment

Board President Victor Perez adjourned the meeting at 10:33 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Victor Perez
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: July 31, 2023