

**Minutes of Regular Board Meeting
Monday, April 25, 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, April 25, 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, Duke Keller, Ashley Vann, Dawn Champagne, Leah Wilson and Rebecca Fox.

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

Schmalz Elementary student led pledges of allegiance.

3. Recognitions

Maria Dipetta, Manager of Media Relations, presented.

3.1 Katy Independent School District received a Summit Award in the 2022 Southern Region Design Awards Program by the Association for Learning Environments (A4LE).

4. Oaths

4.1 Peace Officer Oath of Office - Katy Independent School District Police Officers. Katy ISD Deputy Chief Kevin Tabor presented the officers biography. Officer Kiana Braxton was sworn in by Chief Henry Gaw.

5. Public Comment/Citizen Participation

5.1 Public Comment on posted agenda items.

Morgan Calhoun spoke regarding Agenda Item 9.2 – Human Sexuality Instruction

5.2 Citizen Participation on non-agenda items.

Gabrielle Izu spoke regarding Katy ISD Book and Website restrictions

Heather Tolleson spoke regarding Library books

Sofia Dixon spoke regarding Book ban

Mary Ellen Cuzela spoke regarding Library books

Victor Perez spoke regarding TEA

Valerie Reynolds spoke regarding students distributing free booklet on gender identity at Katy ISD High schools

Tina Chow spoke regarding protecting children

Kathy Carpenter spoke regarding Gay agenda

Angie McClelland spoke regarding integrity

Colburn McClelland spoke regarding integrity and accountability

Angie Waller spoke regarding process for reporting books to be reviewed

Eric San Miguel spoke regarding accountability

6. 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. The Board then adjourned to Closed Meeting.

- 6.1 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.)
- 6.2 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.)
- 6.3 Discuss and consider Board approval for employees who are being recommended to receive one-year employee probationary contracts, one year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2022 - 2023 school year. (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.)
- 6.4 Discuss and consider Board approval of termination of the probationary employee contract of Erynn Griffith at the end of the 2021 - 2022 contract period. (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.)

7. Reconvene from Closed Meeting

The Board reconvened into Open Meeting at 7:03 p.m. Board President Greg Schulte called the meeting to order.

- 7.1 Consider Board approval for employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts, and two-year employee dual assignment term contracts for the 2022 - 2023 school year. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees approves employees who are being recommended to receive one-year employee probationary contracts, one-year employee dual assignment probationary contracts, one-year employee term contracts, one-year employee dual assignment term contracts and two-year employee dual assignment term contracts for the 2022-2023 school year.

Motion passed by a 7 to 0 vote

- 7.2 Consider Board approval of termination of the probationary employee contract of Erynn Griffith at the end of the 2021 - 2022 contract period as recommended by the Superintendent in Closed meeting. Moved by Ashley Vann seconded Lance Redmon that the Board of Trustees approves of termination of the probationary employee contract of Erynn Griffith at the end of the 2021-2022 contract period as recommended by the Superintendent in closed meeting.

Motion passed by a 7 to 0 vote

8. **Reports**

- 8.1 Board Member Required Continuing Education Report. Presented by Mr. Greg Schulte, Board President.
- 8.2 School Health Advisory Council (SHAC) Annual Report. Presented by Mr. H.C. Grimet, Curriculum Coordinator, Health and Physical Education.

9. **Discussion/Action**

- 9.1 Discuss and consider Board approval of the 2022-2023 School Health Advisory Council (SHAC) representatives. Mr. H.C. Grimet, Curriculum Coordinator, Health and Physical Education presented. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves of the 2022-2023 School Health Advisory Council (SHAC) representatives

Motion passed by a 7 to 0 vote.

- 9.2 Discuss and consider Board approval of the curriculum materials for Human Sexuality instruction. Mr. H.C. Grimet, Curriculum Coordinator, Health and Physical Education presented. Moved by Ashley Vann seconded by Duke Keller that the Board of Trustees approves of the curriculum materials for Human Sexuality instruction.

Motion passed by a 7 to 0 vote.

- 9.3 Discuss and consider Board approval of the Instructional Materials and Technology Allotment (IMTA) and Texas Essential Knowledge and Skills (TEKS) Certification. Dr. Christine Caskey, Chief Academic Officer and Ms. Nakia Coy, Director of Federal Programs and External Funding presented. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees approves the Instructional Materials and Technology Allotment (IMTA) and Texas Essential Knowledge and Skills (TEKS) Certification.

Motion passed by a 7 to 0 vote.

- 9.4 Discuss and consider Board approval of the February 2022 Financial Reports. Mr. Jayme Hynds, Executive Director of Finance presented. Moved by Lance Redmon seconded by Rebecca Fox that the Board of Trustees approves the February 2022 Financial Reports.

Motion passed by a 7 to 0 vote.

- 9.5 Discuss and consider Board approval of the Interlocal Cooperation Agreement for the collection of Katy Independent School District property taxes for Fort Bend County. **Item deferred to the next Regular Board meeting.**

- 9.6 Discuss and consider Board approval of the April 2022 budget amendments. Ms. Sharri Butterfield, Director of Budget and Treasury presented. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees approves the April 2022 budget amendments.

Motion passed by a 7 to 0 vote.

9.7 Discuss and consider Board approval of an amendment to the Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds as Fixed Rate Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto. Mr. Christopher J. Smith, Chief Financial Officer presented. Moved by Lance Redmon seconded by Rebecca Fox that the Board of Trustees approves of the amendment to the Order Authorizing the Issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds as Fixed Rate Bonds in one or more series; setting certain parameters for the bonds; authorizing a Pricing Officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto.

Motion passed by a 7 to 0 vote.

9.8 Discuss and consider Board approval of the contract for the connections of portable classroom buildings at multiple campuses. Mr. Nathan Fuchs, Executive Director of Maintenance and Operations presented. Moved by Rebecca Fox seconded by Dawn Champagne that the Board of Trustees approves of the contract for the connections of portable classroom buildings at multiple campuses.

Motion passed by a 7 to 0 vote.

9.9 Discuss and consider Board approval of the design associated with the renovations and addition to Schmalz Elementary School renovation. Ms. Lisa Kassman, Executive Director of Facilities, Planning and Construction presented. Moved by Rebecca Fox seconded by Dawn Champagne that the Board of Trustees approves of the design associated with the renovations and addition to Schmalz Elementary School renovation.

Motion passed by a 7 to 0 vote.

9.10 Discuss and consider Board approval of a contract for the renovations and addition at Schmalz Elementary School. Ms. Lisa Kassman, Executive Director of Facilities, Planning and Construction presented. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees approves of a contract for the renovations and addition at Schmalz Elementary School.

Motion passed by a 7 to 0 vote.

10. Action

10.1 Consider Board approval of Water and Wastewater Treatment Service agreement with Harris County Municipal Utility District (MUD) #534 associated with elementary school #47. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves the Water and Wastewater Treatment Service agreement with Harris County Municipal Utility District (MUD) #534 associated with elementary school #47.

Motion passed by a 7 to 0 vote.

10.2 Consider Board approval of the TASB Risk Management Fund Interlocal Participation Agreement. Moved by Ashley Vann seconded by Rebecca Fox that the Board of Trustees approves of the TASB Risk Management Fund Interlocal Participation Agreement.

Motion passed by a 7 to 0 vote.

10.3 Consider Board approval of the minutes of the March Board meetings. Moved by Ashley Vann seconded by Dawn Champagne that the Board of Trustees approves the minutes of the March Board meetings.

Motion passed by a 7 to 0 vote.

11. Information Items

- 11.1 Donated Items to Katy Independent School District. Board President Greg Schulte announced that the Board was provided a copy of the donated items to Katy ISD.
- 11.2 Quarterly Investment Report. Board President Greg Schulte announced that the Quarterly Report was provided.
- 11.3 Recap of Board Members' Requests for Information. Board Secretary Duke Keller read the Board members requests for additional information:
 - Dawn Champagne requested to know how many portables at Fielder Elementary

12. Future Meeting

- 12.1 Regular Board Meeting. Board President Greg Schulte announced that the Board will hold a Regular Board Meeting on Monday, May 16, 2022.

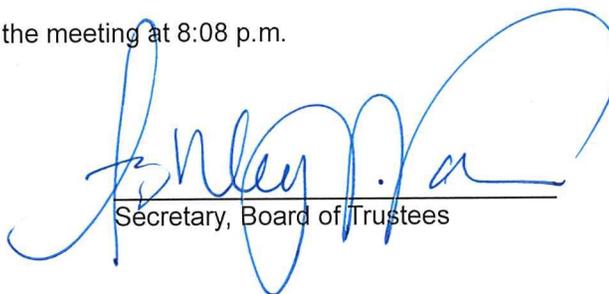
13. Adjournment

Board President Greg Schulte adjourned the meeting at 8:08 p.m.



Greg Schulte (May 17, 2022 12:15 CDT)

Greg Schulte
President, Board of Trustees



Secretary, Board of Trustees

Approved: May 16, 2022

April 25, 2022 MIN

Final Audit Report

2022-05-17

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