

**Minutes of Special Board Meeting
Workshop
Monday, October 16, 2023
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, October 16, 2023** in the Martha Lopez Aki ECI Project Tyke Center of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. 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 5:06 p.m. Board President Victor Perez 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. **Closed Meeting**
Board President Victor Perez announced no Closed Meeting needed.
5. **Reconvene**
No Closed meeting held.
6. **Discussion**
6.1 **Board Governance - Review the roles, rights, and responsibilities of the Board.** Todd Taylor, Julie Pickren, Dr. Natilie Blasingame, Superintendent & School Board Training, Innovative Teachers of Texas presented.
7. **Adjournment**
Board President Victor Perez adjourned the meeting at 8:11 p.m.



Victor Perez
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: November 13, 2023