

**Minutes of the Board Work Study Meeting  
Monday, October 23, 2023  
Board of Trustees  
Katy Independent School District**

A Work Study Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday, October 23, 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 Work Study 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 called the meeting to order. 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. Public Comment/Citizen Participation**

3.1 Public comment on posted agenda items. No speakers signed up.

**4. 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.

4.1 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.)

**5. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting**

The Board reconvened in Open Meeting at 5:33 p.m. Board President Victor Perez called the meeting to order.

**6. Reports**

6.1 Campus attendance call out process for elementary, junior high and high school. Ronnie Edwards, Assistant Superintendent for School Leadership and Support presented.

**7. Discussion Items**

7.1 Discuss and consider Board approval of the October 2023 budget amendments. Esperanza Rios, Director of Budget and Treasury presented.

7.2 Discuss and consider Board approval of the August 2023 check register. Jamey Hynds, Executive Director of Finance presented.

7.3 Discuss and consider Board approval of the attendance boundary modification (ABM) for high school #10 and junior high #18 for the 2024-2025 school year. Ted Vierling, Chief Operations Officer and Kris Pool, Chief Data Analyst, Population and Survey Analyst (PASA) presented.

7.4 Discuss and consider Board approval of the Emergent Bilingual (EB) Enrollment and the 2023-2024 Bilingual Education Exception/ESL Waiver Application. Linda Shepard, Director of ESL & Bilingual Programs and Jennifer Pempeluk, Instruction Officer for Elementary ESL presented.

- 7.5 Discuss and consider Board approval of the District Performance Objectives. Natalie Martinez, Executive Director of School Improvement presented.
  - 7.6 Discuss and consider Board approval of the Campus Performance Objectives. Natalie Martinez, Executive Director of School Improvement presented.
  - 7.7 Discuss and consider Board approval of a contract for the purchase of routing software for the Transportation Department. Paul Landis, Executive Director of Transportation presented.
  - 7.8 Discuss and consider Board approval of the proposal for the chiller replacement and central plant optimizations at Morton Ranch High School, Seven Lakes High School, and Mayde Creek High School. Nathan Fuchs, Executive Director of Maintenance and Operations presented.
- 8. Information Items**
- 8.1 Quarterly Investment Report. Board President Victor Perez announced that the Quarterly Investment Report was received.
  - 8.2 Donated Items to Katy Independent School District. Board President Victor Perez announced that the Donated Items list was received.
  - 8.2 Recap of Board member requests for Information.
    - a. Mary Ellen Cuzela requested information on the check registry and local funds.
    - b. Amy Thieme requested a document from Natalie Martinez, Executive Director of School Improvement regarding District Performance objectives and how they meet our Strategic Design goals.
    - c. Rebecca Fox requested a presentation on goals and possibly a Learning Walk at a campus.
- 9. Future Meetings**
- 9.1 Regular Board Meeting – October 30, 2023. Board President Victor Perez announced that there will be a Regular Board Meeting on Monday, October 30, 2023.
- 10. Adjournment**  
Board President Victor Perez adjourned the meeting at 7:27 p.m.

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



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Victor Perez  
President, Board of Trustees



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Dawn Champagne  
Secretary, Board of Trustees

Approved: November 13, 2023