

**Minutes of Special Board Meeting
Workshop
Monday, October 17, 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, October 17, 2022** 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: Greg Schulte, Lance Redmon, Ashley Vann, Dawn Champagne, Leah Wilson, Rebecca Fox and Victor Perez.

1. Call to Order

At 12:00 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. Closed Meeting

Greg Schulte, Board President announced that the Board will convene 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.

- 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 reconvened in Opening Meeting at 12:28p.m. Board President Greg Schulte called the meeting to order.

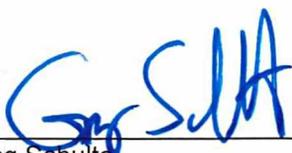
6. Discussion

- 6.1 Board Governance - Review the roles, rights, and responsibilities of the Board. Dr. Robby McGowen, Field Service Agent, Superintendent & School Board Training, Region 4 Education Service Center presented.

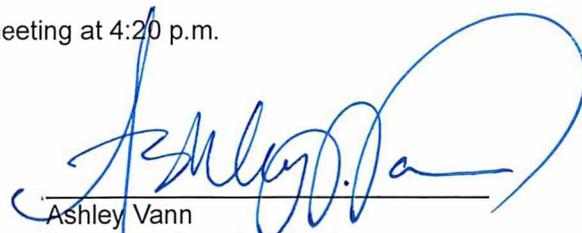
- 6.2 Board self-assessment and self-evaluation of the Board's performance in fulfilling its duties and responsibilities. Dr. Robby McGowen, Field Service Agent, Superintendent & School Board Training, Region 4 Education Service Center presented.

5. Adjournment

Board President Greg Schulte adjourned the meeting at 4:20 p.m.



Greg Schulte
President, Board of Trustees



Ashley Vann
Secretary, Board of Trustees

Approved: November 14, 2022