

**Minutes of the Regular Board Meeting
Monday, October 24, 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, October 24, 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, Ashley Vann, Dawn Champagne, Leah Wilson, Rebecca Fox, and Victor Perez.

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

Stephens Elementary student led pledges of allegiance.

3. Public Comment/Citizen Participation

3.1 Public comment on posted agenda items

- a. Kristie Bruns spoke regarding Literacy

3.2 Public comment on non-agenda items

- a. Jake Doublys spoke regarding Safety concerns & Paetow HS
- b. John Latham spoke regarding UIL Water Polo
- c. Soha Jashwant spoke regarding Mental Health
- d. Jon Rosenthal spoke regarding TEA ratings
- e. Ligang Lei spoke regarding his opposition of the District's Tax Rate Election
- f. Linda Kubena spoke regarding Tax issues

4. 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.

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.)

4.2 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.)

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

The Board reconvened into Open Meeting at 5:57 p.m. Board President Greg Schulte called the meeting to order.

6. Public Hearing

6.1 Presentation of the District's rating on the Financial Integrity Rating System of Texas (FIRST). Mr. Jamey Hynds, Executive Director of Finance and Mr. Christopher J. Smith, Chief Financial Officer presented.

- 6.2 Receive public input regarding the District's rating on the Financial Integrity Rating System of Texas (FIRST). No speakers signed up.

7. Reports

- 7.1 Strategic Plan Specific Result 1.3 Literacy Update. Dr. Christine Caskey, Chief Academic Officer and Dr. Saneel Bell, Assistant Superintendent for Teaching and Learning presented.
- 7.2 Satchel Pulse Culture & Climate Update. Dr. Andrea Grooms, Chief Communications Officer and Dr. Emily Craig, Assistant Superintendent for Secondary School Leadership and Support presented.

8. Discussion/Action

- 8.1 Discuss and consider Board approval of the attendance boundary modification (ABM) for elementary #45, elementary #46, Campbell Elementary LUZ 73I to Randolph Elementary and LUZ 51C to Wolman Elementary, Golbow Elementary LUZ 7C to McRoberts Elementary and LUZ 14C to Franz Elementary for the 2023-2024 school year. Mr. Ted Vierling, Chief Operations Officer and Ms. Kris Pool, Attorney and Chief Data Analyst, Population and Survey Analyst (PASA) presented. Moved by Leah Wilson seconded by Ashley Vann that the Board of Trustees approves the attendance boundary modification (ABM) for the 2023-2024 school year.

Motion passed by a 7 to 0 vote.

- 8.2 Discuss and consider Board approval of the October 2022 budget amendments. Ms. Sharri Butterfield, Executive Director of Budget and Treasury presented. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees approves the District's October 2022 budget amendments.

Motion passed by a 6 to 0 vote.
Ashley Vann not present for vote.

- 8.3 Discuss and consider Board approval of the August 2022 check register. Mr. Jamey Hynds, Executive Director of Finance presented. Moved by Lance Redmon seconded by Rebecca Fox that the Board of Trustees approves the District's August 2022 check register.

Motion passed by a 7 to 0 vote.

- 8.4 Discuss and consider Board approval of the District Performance Objectives. Ms. Natalie Martinez, M.Ed., Executive Director of School Improvement presented. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves the District Performance Objectives.

Motion passed by a 7 to 0 vote.

- 8.5 Discuss and consider Board approval of the Campus Performance Objectives. Ms. Natalie Martinez, M.Ed., Executive Director of School Improvement presented. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves the Campus Performance Objectives.

Motion passed by a 7 to 0 vote.

- 8.6 Discuss and consider Board approval of the Emergent Bilingual (EB)/English Learner (EL) Enrollment and the 2022-2023 Bilingual Education Exception/ESL Waiver Application. Ms. Linda Shepard, Director of ESL and Bilingual Programs and Jennifer Perepeluk, Instructional Officer for Elementary ESL presented. Moved by Leah Wilson seconded by Lance Redmon that the Board of Trustees approves the Emergent Bilingual (EB)/English Learner (EL) Enrollment and the 2022-2023 Bilingual Education Exception/ESL Waiver Application.

Motion passed by a 7 to 0 vote.

9. Consent**Full Consent Agenda Option:**

Moved by Ashley Vann seconded by Rebecca Fox that the Board of Trustees approves the Consent Agenda for items 9.1 through 9.4.

Motion passed by a 7 to 0 vote.

- 9.1 Consider Board approval of the turf replacement at Tompkins High School. Moved by Ashley Vann seconded by Rebecca Fox that the Board of Trustees approves the turf replacement at Tompkins High School with a total payment cost not to exceed \$873,811.

Motion passed by a 7 to 0 vote.

- 9.2 Consider Board approval of the contracts for re-roofing and skylight replacements at the Jeanne Coleman Student Support Annex, Rhodes Stadium fieldhouse, Morton Ranch High School, Kilpatrick Elementary and McMeans Junior High School. Moved by Ashley Vann seconded by Rebecca Fox that the Board of Trustees approves the contracts for re-roofing and skylight replacements at the Jeanne Coleman Student Support Annex, Rhodes Stadium fieldhouse, Morton Ranch High School, Kilpatrick Elementary and McMeans Junior High School with a total payment cost not to exceed \$6,390,000.

Motion passed by a 7 to 0 vote.

- 9.3 Consider Board approval to award a contract for design services necessary for the construction of the Agricultural Barn #10 associated with High School #10. Moved by Ashley Vann seconded by Rebecca Fox that the Board of Trustees awards a contract for design services necessary for the construction of the Agricultural Barn #10 associated with High School #10.

Motion passed by a 7 to 0 vote.

- 9.4 Consider Board approval of the minutes of the September Board meetings. Moved by Ashley Vann seconded by Rebecca Fox that the Board of Trustees approves the minutes of the September Board meetings.

Motion passed by a 7 to 0 vote.

10. Information Items

- 10.1 Quarterly Investment Report. Greg Schulte Board President announced that the Board was provided a copy of the Quarterly Investment Report.

- 10.2 Donated Items to Katy Independent School District. Greg Schulte Board President announced that the Board was provided a copy of the donated items to Katy ISD.

- 10.3 Recap of Board Members' Requests for Information.

- a. Victor Perez requested further information on the Financial Integrity Rating System (FIRST) from Mr. Christopher Smith, Chief Financial Officer.
- b. Rebecca Fox would like regular updates to the Board on the Elementary Literacy plan.
- c. Dr. Andrea Grooms offered to share the rotating questions for the Satchel Pulse Culture & Climate Survey with the Board.
- d. Dr. Gregorski, Superintendent, requested to know how often Board members want updates on the Culture & Climate Survey reports.
- e. Greg Schulte requested the importance of needing a feedback loop from survey results.

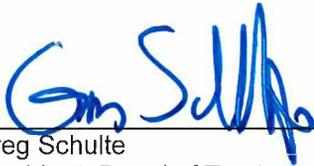
11. **Future Meetings**

Greg Schulte Board President announced that there will be a Regular Board meeting on November 14, 2022.

12. **Adjournment**

Board President Greg Schulte adjourned the meeting at 8:06 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Greg Schulte
President, Board of Trustees



Ashley Vann
Secretary, Board of Trustees

Approved: November 14, 2022