

**Minutes of Special Board Meeting  
Monday, October 04, 2021  
Board of Trustees  
Katy Independent School District**

A Special Board Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday, October 04, 2021** in the professional learning room of the Martha Lopez Aki ECI Project Tyke, 6301 S. Stadium Lane, Katy, Texas, 77494 with the following Board members present: Greg Schulte, Lance Redmon, Dawn Champagne, Rebecca Fox, Duke Keller, Ashley Vann, and Leah Wilson.

**1. Call to Order**

At 12:00 p.m. Board President Greg Schulte opened the meeting.

**2. Verification of Compliance**

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.

**3. Open Forum**

No individuals signed up to speak.

**4. Report**

4.1 Survey results regarding extending Katy Virtual Academy (KVA) for grades K-6 through the end of the fall semester. Dr. Andrea Grooms, Chief Communications Officer, presented.

**5. Discussion/Action**

5.1 Consider Board approval of a resolution to extend Katy Virtual Academy (KVA) for grades K-6 through the end of the fall semester. Moved by Rebecca Fox seconded by Ashley Vann that the Board of Trustees discontinue Katy Virtual Academy for grades K-6 and return all students to in-person instruction effective Monday, October 18, 2021.

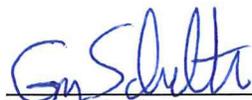
Motion passed by a 7-0 vote.

**6. Discussion**

6.1 Strategic Design - Board Engagement and Discussion. Dr. Dawson Orr, Executive Facilitator, Engage2Learn, facilitated.

**7. Adjournment**

Board President Greg Schulte adjourned the meeting at 4:21 p.m.



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Greg Schulte  
President, Board of Trustees



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Dawn Champagne  
Secretary, Board of Trustees

Approved: November 15, 2021