

**Minutes of Regular Board Meeting
Monday, November 15, 2021
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, November 15, 2021** 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, Dawn Champagne, Rebecca Fox, Duke Keller, Ashley Vann and Leah Wilson.

1. Call to Order

At 5:01 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

Nottingham Country Elementary student led pledges of allegiance.

3. Peace Officer Oath

Katy ISD Police Deputy Chief Kevin Tabor, presented. Officers Lauren Galvan, Jesus Briones, Eric Buenaventura and Brittany Lara were sworn in by Deputy Chief Kevin Tabor.

4. Recognitions

Dr. Andrea Grooms, Chief Communications Officer, presented.

4.1 Katy Independent School District recognizes Morton Ranch High School alum and 2020 Olympic Gold Medalist Tamyra Mensah-Stock on her achievements in the sport of women's wrestling. Coach Debbie Decker, Executive Director of Athletics, presented.

4.2 Taylor High School students earn top honors in poultry judging at the National FFA Convention.

5. Open Forum

Mary Ellen Cuzela spoke regarding library audits, obscene books and Critical Race Theory.

Luis Salinas spoke regarding discrimination against children with disabilities.

Victor Perez spoke regarding books in Katy ISD libraries.

Cameron Samuels spoke regarding technology filters on campus.

Donna McElmurry spoke regarding obscene library book.

Jennifer Adler spoke regarding books in public schools.

Anita Nelson spoke regarding pornography in school libraries.

Karen Perez spoke regarding inappropriate books in Katy ISD libraries.

Claudia Turcott spoke regarding reading materials available in Katy ISD and Critical Race Theory.

6. 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. The Board then adjourned to Closed Meeting.

- 6.1 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.)
- 6.2 Discuss safety/security update. (Texas Government Code 551.076: To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.)

7. Reconvene from Closed Meeting

The Board reconvened into Open Meeting at 6:26 p.m. Board President Greg Schulte called the meeting to order.

8. Action Items

- 8.1 Consider Board approval of the Termination of the Post-Closing Agreement and Release of Memoranda associated with the three Ventana Lakes school sites. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves the Termination of the Post-Closing Agreement and Release of Memoranda associated with the three Ventana Lakes school sites.

Motion passed by a 7 to 0 vote

- 8.2 Consider Board approval of Amendment One with Harris County Municipal Utility District No. 465 for water and sanitary sewer service. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves Amendment One with Harris County Municipal Utility District No. 465 for water and sanitary sewer service associated with a future school site as described in the attached document.

Motion passed by a 7 to 0 vote

- 8.3 Consider Board approval of the minutes of the October Board meetings. Moved by Lance Redmon seconded by Duke Keller that the Board of Trustees approves the minutes of the Board meetings held in October 2021.

Motion passed by a 7 to 0 vote

9. Public Hearing

- 9.1 Presentation on the Elementary and Secondary School Emergency Relief Fund (ESSER II & III). Dr. Christine Caskey, Chief Academic Officer and Ms. Nakia Coy, Director of Federal Programs, presented.
- 9.2 Receive public input on the Elementary and Secondary School Emergency Relief Fund (ESSER II & III) Report. No individuals signed up to speak.

10. Reports

- 10.1 Katy Independent School District 2021 Demographic Update. Dr. Pat Guseman, Population and Survey Analysts (PASA), and Ms. Kris Pool, Population and Survey Analysts (PASA), presented.

11. Discussion/Action

- 11.1 Discuss and consider Board approval of the design associated with the comprehensive renovations and addition to Katy Elementary School. Ms. Lisa Kassman, Executive Director of Facilities, Planning, and Construction; Mr. Gary Machicek, Ms. Jodi Sergi, and Ms. Megan Irvin of Kirksey Architecture; Ms. Beth Grimet, Principal at Katy Elementary School, presented. Moved by Ashley Vann seconded by Rebecca Fox that the Board of Trustees approves the design associated with the comprehensive renovations and addition to Katy Elementary School as depicted in the design presentation prepared by Kirksey Architecture dated November 15, 2021.

Motion passed by a 7 to 0 vote.

- 11.2 Discuss and consider Board approval of the design associated with the renovations to Miller Career and Technology Center. Ms. Lisa Kassman, Executive Director of Facilities, Planning, and Construction; Ms. Parul Vyas and Ms. Jennifer Henrikson of Stantec Architecture; Ms. Kelley Kirila, Principal at Miller Career and Technology Center, presented. Moved by Rebecca Fox seconded by Leah Wilson that the Board of Trustees approves the design associated with the renovations to Miller Career and Technology Center as depicted in the design presentation prepared by Stantec Architecture dated November 15, 2021.

Motion passed by a 7 to 0 vote.

- 11.3 Discuss and consider Board approval of Amendment One to the Brookstone, LP contract related to the renovations at Miller Career and Technology Center. Ms. Lisa Kassman, Executive Director of Facilities, Planning, and Construction, presented. Moved by Rebecca Fox seconded by Duke Keller that the Board of Trustees approves Amendment One to the Brookstone, LP contract related to the renovations at Miller Career and Technology Center for the Guaranteed Maximum Price of \$1,250,000 and approves the total project cost of \$1,500,000.

Motion passed by a 7 to 0 vote.

- 11.4 Discuss and consider Board approval of the conveyance of a right of way deed to Fort Bend County associated with Seven Lakes High School. Ms. Lisa Kassman, Executive Director of Facilities, Planning, and Construction, presented. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees approves the conveyance of a right of way deed to Fort Bend County associated with Seven Lakes High School.

Motion passed by a 7 to 0 vote.

- 11.5 Discuss and consider Board approval of the September 2021 Financial Reports. Mrs. Anne Faichtinger, Executive Director of Finance, presented. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees approves the District's September 2021 financial statements.

Motion passed by a 7 to 0 vote.

- 11.6 Discuss and consider Board approval of the annual review of investment policies and strategies. Mrs. Sharri Butterfield, Director of Budget and Treasury, presented. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves the District's investment policies and strategies.

Motion passed by a 7 to 0 vote.

- 11.7 Discuss and consider Board approval of the November 2021 budget amendments. Mrs. Sharri Butterfield, Director of Budget and Treasury, presented. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves the District's November 2021 budget amendments.

Motion passed by a 7 to 0 vote.

- 11.8 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Fort Bend Central Appraisal District Board of Directors. Mr. Christopher J. Smith, Chief Financial Officer, presented. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees adopts the Resolution casting the District's allotted votes for the Fort Bend Central Appraisal District's Board of Directors as follows: 280 votes for Paul Stamatis and 280 votes for Darren Flynt.

Motion passed by a 7 to 0 vote.

- 11.9 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for Waller County Appraisal District Board of Directors. Mr. Christopher J. Smith, Chief Financial Officer, presented. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees adopts a Resolution to cast Katy Independent School District's votes for Waller County Appraisal District Board of Directors as follows: 185 votes for Paulette Barnett, 185 votes for Jaime Davis, 185 votes for William Parks, 185 votes for Royce Rape, and 185 votes for Rick Welch.
- Motion passed by a 7 to 0 vote.
- 11.10 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Harris Central Appraisal District Board of Directors. Mr. Christopher J. Smith, Chief Financial Officer, presented. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees adopts the Resolution casting the District's allotted vote for the Harris County Appraisal District's Board of Directors for Martina Lemond Dixon.
- Motion passed by a 7 to 0 vote.
- 11.11 Discuss and consider Board approval of the annual course additions. Dr. Saneer Bell, Executive Director of Secondary Teaching and Learning, presented. Moved by Rebecca Fox seconded by Lance Redmon that the Board of Trustees approves the course additions.
- Motion passed by a 7 to 0 vote.
- 11.12 Discuss and consider Board approval of the 2022-2023 Honors (Katy Advanced Program - KAP) courses identified as exempt from No-Pass, No-Play. Dr. Saneer Bell, Executive Director of Secondary Teaching and Learning, presented. Moved by Ashley Vann seconded by Duke Keller that the Board of Trustees approves the 2022-2023 Honors (KAP) courses identified as exempt from No-Pass, No-Play.
- Motion passed by a 7 to 0 vote.
- 11.13 Discuss and consider the Board of Trustees adopting a resolution regarding the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction as required by HB1525. H. C. Grimmet, Curriculum Coordinator, Health and Physical Education, presented. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees adopts a resolution regarding the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction as required by HB1525.
- Motion passed by a 7 to 0 vote.
- 11.14 Discuss and consider Board authorization for the superintendent to form a committee for the purpose of proposing a name for Elementary School #44 per Board Policy CW(LOCAL). Dr. Ken Gregorski, Superintendent, presented. Moved by Lance Redmon seconded by Rebecca Fox that the Board of Trustees authorizes the superintendent to form a committee for the purpose of proposing a name for Elementary School #44 per Board Policy CW(LOCAL).
- Motion passed by a 7 to 0 vote.
- 12. Discussion**
- 12.1 Discussion and consider future Board adoption of Policy Update 118. Mrs. Sherri Ashorn, SHARS and Discipline Administrator, presented.
- 13. Information Items**
- 13.1 Donated Items to Katy Independent School District. Board President Greg Schulte announced that the Board was provided a copy of the donated items to Katy ISD.

13.2 Recap of Board Members' Requests for Information. Board Secretary Dawn Champagne read the Board members requests for additional information:

ESSER Funds survey results and public feedback.

Reading of Resolutions.

14 Future Meeting

14.1 Regular Board Meeting. Board President Greg Schulte announced that the Board will hold a Regular Board Meeting on Monday, December 13, 2021.

15 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. The Board then adjourned to Closed Meeting.

15.1 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.)

16 Reconvene from Closed Meeting

Board reconvened into Open Meeting at 9:11 p.m. Board President Greg Schulte called the meeting to order.

16.1 Consider Board approval of engaging outside Special Counsel. Moved by Lance Redmon seconded by Greg Schulte that the Board of Trustees engages Underwood Law Firm as Special Counsel for the purposes discussed in Closed Meeting.

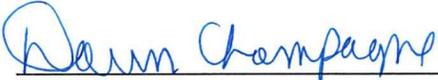
Motions passed by a 5 to 2 vote.
Rebecca Fox and Dawn Champagne cast the opposing votes.

17 Adjournment

Board President Greg Schulte adjourned the meeting at 9:13 p.m.

 12/13/2021

Greg Schulte
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: December 13, 2021