

**Minutes of the Regular Board Meeting
Monday, December 12, 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, December 12, 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 5:01 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

West Memorial Elementary student led the pledges of allegiance.

3. Recognitions

3.1 FFA Agriscience Fair State Champion. Maria Dipetta, General Manager of Media Relations presented.

3.2 FFA Poultry Evaluation Career Development Event National Champions. Maria Dipetta, General Manager of Media Relations presented.

3.3 Introduction of new campus athletic coordinator and head football coach for Paetow High School. Dr. Ken Gregorski, Superintendent presented.

4. Oaths

Peace Officer Oath of Office – Katy Independent School District Police Officers. Katy ISD Police Chief Henry Gaw presented the officers biography and followed with the swearing in of Officer Andre Singleton and Officer Alvin McCarthy.

5. Public Comment/Citizen Participation

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

5.2 Citizen Participation on non-agenda items.

- a) John Bastawous spoke regarding drug problem
- b) Philip Haddad spoke regarding Morton Ranch High Band and Booster Program
- c) Ligang Lei spoke regarding recommendation of a book to add to library
- d) Donna McElmurry spoke regarding books

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.

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 6:35 p.m. Board President Greg Schulte called the meeting to order.

8. Public Hearing

- 8.1 Presentation on covering designated Harris and Fort Bend County traffic light boxes with Katy Independent School District student artwork. Ted Vierling, Chief of Operations, presented.
- 8.2 Receive public input regarding covering designated Harris and Fort Bend County traffic light boxes with Katy Independent School District student artwork. No speakers signed up.
- 8.3 Progress update to the Board on the uses of the Elementary and Secondary School Emergency Relief Funds (ESSER II & ESSER III). Nakia Coy, Director of Federal Programs presented.
- 8.4 Receive public input regarding the Elementary and Secondary School Emergency Relief Fund. No speakers signed up.

9. Discussion

- 9.1 Discuss future Board approval of naming Elementary School #45 as recommended by the Naming Advisory Committee. Dr. Andrea Grooms, Chief Communications Officer presented.
- 9.2 Discuss future Board approval of naming elementary School #46 as recommended by the Naming Advisory Committee. Dr. Andrea Grooms, Chief Communications Officer presented.

10. Discussion/Action

- 10.1 Discuss and consider Board approval of the annual review of investment policies and strategies. Mrs. Sharri Butterfield, Executive Director of Budget and Treasury presented. Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves the District's investment policies and strategies.
Motion passed by a 7 to 0 vote.
- 10.2 Discuss and consider Board approval of closed campuses for intra-district and inter-district transfers for the 2023-2024 school year. Mr. Ronnie Edwards, Assistant Superintendent for School Leadership and Support presented. Moved by Lance Redmon second by Leah Wilson that the Board of Trustees approved the closed campuses for intra-district and inter-district transfers for the 2023-2024 school year.
Motion passed by a 7 to 0 vote.
- 10.3 Discuss and consider Board approval of Stop Loss Insurance for Health Plan Year 2023. Mr. Lance Nauman, Director of Risk Management presented. Moved by Ashley Vann second by Dawn Champagne that the Board of Trustees approves the Stop Loss Insurance for Health Plan Year 2023.
Motion passed by a 7 to 0 vote.
- 10.4 Discuss and consider Board approval of the Innovative New Course Application submission for Elements of Data Science. Ms. Alicia Bates, Director of Secondary Curriculum and Instruction presented. Moved by Leah Wilson second by Ashley Vann that the Board of Trustees approves the Innovative New Course Application submission for Elements of Data Science.
Motion passed by a 7 to 0 vote.

- 10.5 Discuss and consider holding a joint election with the City of Katy for the May 6, 2023 Election. Mr. Justin Graham, General Counsel and Elections Administrator presented. Moved by Rebecca Fox second by Dawn Champagne that the Board of Trustees approves of holding a joint election this May and authorize the District's administration to negotiate and finalize a joint election and costs sharing agreement with the City of Katy.

Motion passed by a 7 to 0 vote.

- 10.6 Discuss and consider the Board Operating Procedures. Mr. Greg Schulte, Board President presented. Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves of the 2022-2023 Board Operating Procedures.

Motion passed by a 7 to 0 vote.

- 10.7 Discuss and consider approval of the 2022-2023 Katy ISD Legislative Priorities. Mr. Lance Redmon, Board Vice President presented. Moved by Leah Wilson second by Ashley Vann that the Board of Trustees approves the 2022-2023 Katy ISD Legislative Priorities.

Motion passed by a 7 to 0 vote.

11. Consent

Full Consent Agenda Option:

Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves the Consent Agenda for items 11.1 through 11.7.

Motion passed by a 7 to 0 vote.

- 11.1 Consider Board approval of the October 2022 Financial Reports. Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves the District's October 2022 Financial Reports.

Motion passed by a 7 to 0 vote.

- 11.2 Discuss and consider Board approval of the December 2022 budget amendments. Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves the December 2022 budget amendments.

Motion passed by a 7 to 0 vote.

- 11.3 Consider Board approval of an Interlocal Agreement between Sourcewell and Katy Independent School District to purchase supplies and services. Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves the Interlocal Agreement between Sourcewell and Katy Independent School District to purchase supplies and services.

Motion passed by a 7 to 0 vote.

- 11.4 Consider Board approval of an interlocal agreement with the City of Fort Worth. Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves the Interlocal Agreement with the City of Fort Worth for the purchase of supplies and services.

Motion passed by a 7 to 0 vote.

- 11.5 Consider Board approval of the contract for the domestic boiler replacements at Katy Junior High School, Holland Elementary and Kilpatrick Elementary School. Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves the contract for the domestic boiler replacements at Katy Junior High School, Holland Elementary School and Kilpatrick Elementary School to Nash Industries, Inc. utilizing Choice Partners Contract No. 20/017MR-15 in the amount of \$429, 875.24 with a total project cost not to exceed \$499,000.00.

Motion passed by a 7 to 0 vote.

- 11.6 Consider Board approval of a Foreign Exchange Student Waiver. Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves the Foreign Exchange Student Waiver.
Motion passed by a 7 to 0 vote.
- 11.7 Consider Board approval of the minutes of the November Board meetings. Moved by Ashley Vann second by Lance Redmon that the Board of Trustees approves the minutes of the Board meetings held in November.
Motion passed by a 7 to 0 vote.

12. Information Items

- 12.1 Donated Items to Katy Independent School District. Greg Schulte announced that the Board was provided a copy of the Donated Items to Katy ISD.
- 12.2 Recap of Board member requests for Information. None

13. Future Meetings

- 13.1 Greg Schulte Board President announced that there will be a Special Board Meeting on January 17, 2023.
- 13.2 Greg Schulte Board President announced that the next Regular Board Meeting will be on Monday, January 23, 2023.

14 Adjournment

Board President Greg Schulte adjourned the meeting at 8:15 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Greg Schulte
President, Board of Trustees



Ashley Vann
Secretary, Board of Trustees

Approved: January 23, 2023