

**Minutes of Regular Board Meeting
Monday, December 13, 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, December 13, 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

Pattison Elementary student led pledges of allegiance.

3. Open Forum

Cameron Samuels spoke regarding technology on campus.

Colleen Salinas spoke regarding discrimination against special needs students.

Ryan Abt spoke regarding censoring library books.

Amy Traynor spoke regarding literacy.

Mary Ellen Cuzela spoke regarding district plan of action with obscene books.

Karen Perez spoke regarding the Library Association and Book Awards.

Eliz Markowitz spoke regarding lack of inclusion of sexual orientation and gender identity in the KISD Discrimination Code, the Human Sexuality internet filter, and review of pervasively vulgar books.

Victor Perez spoke regarding Critical Race Theory in the American Library Association.

Claudia Turcott spoke regarding current issues in Katy ISD.

Jennifer Miers spoke regarding membership with Texas Association of School Boards (TASB).

Tina Seaman expressed thankfulness to Katy ISD.

Lijun Lin spoke regarding respectfulness, non-carpet flooring, and school lunch menu.

Hannah Brown spoke regarding book reviews and support of librarians.

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. 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.)
- 4.2 Discuss and consider the purchase of property for future school facility development. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
- 4.3 Discuss surplus property matter. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)

5. Reconvene from Closed Meeting

The Board reconvened into Open Meeting at 6:17 p.m. Board President Greg Schulte called the meeting to order.

- 5.1 Consider Board approval of the purchase of property for future school facility development. Moved by Lance Redmon seconded by Duke Keller that the Board of Trustees approves the non-binding Letter of Intent to purchase approximately 5.0 acres of property on the northeast corner of Longenbaugh Road and Katy Hockley Road for the right of way for utilities and future construction of Longenbaugh Road for a total acquisition cost estimated not to exceed \$810,000. It further authorizes the Board President to act on a contract for this property at the requested same purchase price.

Motion passed by a 7 to 0 vote

6. Discussion

- 6.1 Discuss and consider future Board approval of naming Elementary School #44 as recommended by the Naming Advisory Committee. Dr. Ken Gregorski, Superintendent, presented. It was recommended that the Board of Trustees names Elementary School #44 Steve and Elaine Robertson Elementary School as recommended by the Naming Advisory Committee. After the Public Hearing on January 5, 2022, the Board will hear this item as an Action Item on the January 24, 2022 Regular Board meeting Agenda.

7. Action Items

- 7.1 Consider Board adoption of the local policies included in Board Policy Update 118. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees adopts the local policies included in Board Policy Update 118.

Motion passed by a 7 to 0 vote

- 7.2 Consider Board approval of the minutes of the November Board meetings. Moved by Leah Wilson seconded by Ashley Vann that the Board of Trustees approves the minutes of the Board meetings held in November 2021.

Motion passed by a 7 to 0 vote

8. Reports

- 8.1 Progress update to the Board on the uses of 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.
- 8.2 Supply Chain and Inflationary Impacts on Katy Independent School District. Mr. Christopher J. Smith, Chief Financial Officer, and Mr. Ted Vierling, Chief Operations Officer, presented.

9. Discussion/Action

- 9.1 Discuss and consider Board approval of the updated design changes associated with the comprehensive renovations and addition to Katy Elementary School. Ms. Lisa Kassman, Executive Director of Facilities, Planning, and Construction and Mr. Gary Machicek, of Kirksey Architecture, presented. Moved by Lance Redmon seconded by Duke Keller that the Board of Trustees approves the updated design changes associated with the comprehensive renovations and addition to Katy Elementary School as depicted in the design presentation prepared by Kirksey Architecture dated December 13, 2021.

Motion passed by a 7 to 0 vote.

- 9.2 Discuss and consider Board approval of Amendment One to the Satterfield & Pontikes Construction, Inc. contract related to the comprehensive renovations and addition to Katy Elementary 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 Amendment One to the Satterfield & Pontikes Construction, Inc. contract related to the comprehensive renovations and addition to Katy Elementary School for the Guaranteed Maximum Price of \$4,300,000.

Motion passed by a 7 to 0 vote.

- 9.3 Discuss and consider Board approval of Amendment One to the Stewart Builders, Inc. contract related to the comprehensive renovations and addition to Diane Winborn Elementary School. Ms. Lisa Kassman, Executive Director of Facilities, Planning, and Construction, presented. Moved by Rebecca Fox seconded by Leah Wilson that the Board of Trustees approves Amendment One to the Stewart Builders, Inc. contract related to the comprehensive renovations and addition to Diane Winborn Elementary School for the Guaranteed Maximum Price of \$750,000.

Motion passed by a 7 to 0 vote.

- 9.4 Discuss and consider Board approval of the October 2021 Financial Reports. Mr. Christopher J. Smith, Chief Financial Officer, presented. Moved by Dawn Champagne seconded by Ashley Vann that the Board of Trustees approves the District's October 2021 financial statements.

Motion passed by a 7 to 0 vote.

- 9.5 Discuss and consider Board approval of the December 2021 budget amendments. Ms. Sharri Butterfield, Director, Budget and Treasury, presented. Moved by Ashley Vann seconded by Dawn Champagne that the Board of Trustees approves the District's December 2021 budget amendments.

Motion passed by a 7 to 0 vote.

- 9.6 Discuss and consider Board approval of Stop Loss Insurance for Health Plan Year 2022. Mr. Lance Nauman, Director of Risk Management, presented. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees approves the renewal of the proposal for Individual Stop Loss Insurance provided by AETNA for Health Plan Year 2022.

Motion passed by a 7 to 0 vote.

- 9.7 Discuss survey results and consider Board approval of the 2023-2024 Instructional Calendar. Dr. Andrea Grooms, Chief Communications Officer, presented. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves the 2023-2024 Instructional Calendar.

Motion passed by a 7 to 0 vote.

9.8 Discuss and consider Board approval of closed campuses for intra-district and inter-district transfers for the 2022-2023 school year. Mr. Ronnie Edwards, Assistant Superintendent for School Leadership and Support, presented. Moved by Ashley Vann seconded by Dawn Champagne that the Board of Trustees approves the closed campuses for intra-district and inter-district transfers for the 2022-2023 school year.

Motion passed by a 7 to 0 vote.

9.9 Discuss and consider Board authorization for the Board President to notify the Commissioner of Education of the Board's intent to vote on adoption of a proposed Innovation Plan for Katy Independent School District. Dr. Ken Gregorski, Superintendent, presented. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees authorizes the Board President to notify the Commissioner of Education of the Board's intent to vote on adoption of a proposed Innovation Plan for Katy Independent School District.

Motion passed by a 7 to 0 vote.

9.10 Discuss and consider Board approval of the purchase of new election equipment for Katy ISD Elections that contains an auditable voting system as required by revisions to the Texas Election Code. Mr. Justin Graham, General Counsel, presented. Moved by Leah Wilson seconded by Ashley Vann that the Board of Trustees approves the purchase of new election equipment that contains an auditable voting system as required by revisions to the Texas Election Code.

Motion passed by a 7 to 0 vote.

10. Information Items

10.1 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.

10.2 Recap of Board Members' Requests for Information. Board Secretary Dawn Champagne reported that there were no requests for additional information:

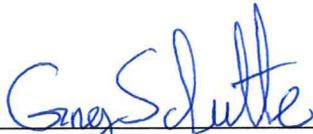
11. Future Meeting

11.1 Special Board Meeting. Board President Greg Schulte announced that the Board will hold a Special Board Meeting on Monday, January 10, 2022.

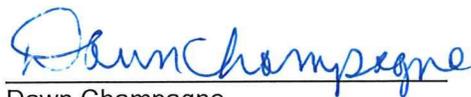
11.2 Regular Board Meeting. Board President Greg Schulte announced that the Board will hold a Regular Board Meeting on Monday, January 24, 2022.

12. Adjournment

Board President Greg Schulte adjourned the meeting at 7:35 p.m.



Greg Schulte
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: January 24, 2022