

**Minutes of Special Board Meeting  
Tuesday, January 18, 2022  
Board of Trustees  
Katy Independent School District**

A Special Meeting of the Board of Trustees of the Katy Independent School District was held on **Tuesday, January 18, 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 Special 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 5:03 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. Public Comment**

No individuals signed up to speak.

**3. 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.

3.1 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.)

3.2 Discuss and consider Board approval of the superintendent's annual evaluation and approval of an amendment or revision to the superintendent's contract. (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.)

**4. Reconvene from Closed Meeting**

The Board reconvened into Open Meeting at 7:52 p.m. Board President Greg Schulte called the meeting to order.

4.1 Consider Board approval of the superintendent's annual evaluation and approval of an amendment or revision to the superintendent's contract. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees approves the superintendent's annual evaluation and the revision to the superintendent's contract as discussed in Closed Meeting.

Prior to a vote on the original motion, moved by Rebecca Fox seconded by Dawn Champagne to amend the original motion, dividing the motion into separate votes. One for the Superintendent contract and a second for the amended compensation.

Motion to amend the original motion failed by a 2 to 5 vote.  
Greg Schulte, Lance Redmon, Duke Keller, Ashley Vann and Leah Wilson cast the opposing votes.

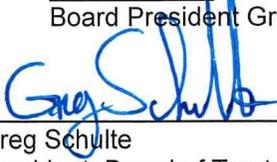
Then the Board took a vote on the original motion.  
Motion passed by a 5 to 2 vote.  
Rebecca Fox and Dawn Champagne cast the opposing votes.

5. **Future Meetings**

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

6. **Adjournment**

Board President Greg Schulte adjourned the meeting at 7:55 p.m.



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Greg Schulte  
President, Board of Trustees



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Dawn Champagne  
Secretary, Board of Trustees

Approved: February 28, 2022