

**Minutes of the Regular Board Meeting
Monday, June 20, 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, June 20, 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 5:02 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

2.1 Katy Independent School District police officer to lead the pledges of allegiance.

3. Recognitions

3.1 University Interscholastic League 2022 6A Division State Track & Field Champions. Maria Dipetta, Manager of Media Relations presented.

4. Oaths

4.1 Peace Officer Oath of Office - Katy Independent School District Police Officers. Katy ISD Deputy Chief Kevin Tabor presented the officers biography. Officer Doreen Duclair and Officer Vinh Pham were sworn in by Chief Henry Gaw.

5. Public Comment

5.1 Public comment on posted agenda items.

- a. Bruce Crosthwait spoke regarding the 2022-2023 Compensation Plan and bus drivers
- b. Roland Radcliffe spoke regarding the 2022-2023 Compensation Plan, bus drivers and safety
- c. Regina Johnson spoke regarding Policy EF Local, student discipline
- d. Logan McLean, student CRHS, spoke regarding removing library books and transparency
- e. Angie Waller spoke regarding students and library books
- f. Mary Ellen Cuzella spoke regarding need for new policy and library books issue

5.2 Citizen Participation on non-agenda items.

- a. George Scott spoke regarding STAAR Test Results 2021-2022, TEA, State Results and Katy ISD

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 6:30 p.m. Board President Greg Schulte called the meeting to order.

8. Public Hearing

8.1 Presentation on the 2022-2023 Federal Grant Applications. Nakia Coy, Director of Federal Programs and Dr. Christine Caskey, Chief of Academic Officer presented.

8.2 Public Hearing on Presentation on the 2022-2023 Federal Grant Applications. No speakers signed up.

9. Reports

9.1 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 and Dr. Christine Caskey, Chief Academic Officer presented.

10. Discussion/Action

10.1 Discuss and consider Board approval of the April 2022 Financial Reports. Mr. Jamey R. Hynds, Executive Director of Finance presented. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees approves the April 2022 Financial Reports.

Motion passed by a 7 to 0 vote.

10.2 Discuss and consider Board approval of the June 2022 budget amendments. Mrs. Sharri Butterfield, Director of Budget and Treasury presented. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves the June 2022 budget amendments.

Motion passed by a 7 to 0 vote.

10.3 Discuss and consider Board approval of a contract for the comprehensive renovations to Hutsell Elementary School. Mrs. Lisa Kassman, Executive Director of Facilities, Planning and Construction presented. Moved by Ashley Vann seconded by Dawn Champagne that the Board of Trustees approves the contract for the comprehensive renovations to Hutsell Elementary School for a fee not to exceed 2.00% of the cost of the work including pre-construction services totaling \$30,000.

Motion passed by a 7 to 0 vote.

10.4 Discuss and consider Board approval of a contract for the comprehensive renovations and addition to McDonald Junior High School. Mrs. Lisa Kassman, Executive Director of Facilities, Planning and Construction presented. Moved by Dawn Champagne seconded by Leah Wilson that the Board of Trustees approves the contract for the comprehensive renovations and addition to McDonald Junior High School for a fee not to exceed 2.99% of the cost of the work including pre-construction services totaling \$75,000.

Motion passed by a 7 to 0 vote.

10.5 Discuss and consider Board approval of the Katy Independent School District compensation plan for the 2022-2023 school year. Mr. Brian Schuss, Chief Human Resources Officer presented. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves the Katy Independent School District compensation plan for the 2022-2023 school year.

Motion passed by a 6 to 1 vote.
Dawn Champagne opposed.

- 10.6 Discuss and consider Board adoption of the Local Policy changes necessary to implement the previously approved District of Innovation Plan. Mrs. Sherri Ashorn, SHARS & Discipline Administrator presented. Moved by Ashley Vann and seconded by Lance Redmon that the Board of Trustees approves the Local Policy changes necessary to implement the previously approved District of Innovation Plan.

Motion passed by a 7 to 0 vote.

- 10.7 Discuss and consider Board approval of the Katy ISD 2022-2024 Strategic Plan Specific Results. Dr. Andrea Grooms, Chief Communications Officer presented. Moved by Dawn Champagne seconded by Lance Redmon that the Board of Trustees approves the Katy ISD 2022-2024 Strategic Plan Specific Results.

Motion passed by a 6-0 vote.
Victor Perez abstained.

- 10.8 Discuss and consider Board approval of the nomination of a Katy Independent School District Board Member to the Texas Association of School Boards (TASB) Board of Directors for Region 4, Position E. Mr. Greg Schulte, Board President presented. Moved by Dawn Champagne seconded by Greg Schulte that the Board of Trustees approves the nomination of Rebecca Fox as the Katy Independent School District Board Member to the Texas Association of School Boards (TASB) Board of Directors for Region 4, Position E.

Motion passed by a 7-0 vote.

11. Discussion

- 11.1 Discuss future Board adoption of Board Policy EF Local. Mrs. Sherri Ashorn, SHARS and Discipline Administrator presented.
- 11.2 Discuss future Board approval of the 2022-2023 Discipline Management Plan and Student Code of Conduct. Mrs. Sherri Ashorn, SHARS and Discipline Administrator presented.
- 11.3 Discuss Resolution on possible future Tax Ratification Election. Mr. Greg Schulte, Board President presented.

12. Consent

Full Consent Agenda Option:

Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves the Consent Agenda for items 12.1 through 12.3.

- 12.1 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of High School #10 and Junior High School #18. It is recommended that the Board of Trustees approves the blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of High School #10 and Junior High School #18.

Motion passed by a 7 to 0 vote.

- 12.2 Consider Board approval of the Raines Academy Optional Flexible School Day Program. It is recommended that the Board of Trustees approves the Raines Academy Optional Flexible School Day Program.

Motion passed by a 7 to 0 vote.

- 12.3 Consider Board approval of the minutes for the May Board meetings. It is recommended that the Board of Trustees approves the minutes for the May Board meetings.

Motion passed by a 7 to 0 vote.

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.

14. Future Meetings

14.1 Regular Board Meeting – Monday July 25, 2022. Board President Greg Schulte announced that the Board will hold a Regular Board Meeting on Monday, July 25, 2022.

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.)

15.2 Conduct and consider a Level Three FNG grievance (FNG-21-031) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and 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.)

16. Reconvene from Closed Meeting

16.1 Consider Board action regarding a Level Three FNG grievance (FNG-21-031) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees denies the Level Three FNG Grievance in FNG-21-031, thereby upholding the decision of the Level One and Level Two hearing officer.

17. Adjournment

Board President Greg Schulte adjourned the meeting at 9:03 p.m.

Greg Schulte
President, Board of Trustees

Ashley Vann
Secretary, Board of Trustees

Approved: July 25, 2022

*** REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE***