

**Minutes of the Regular Board Meeting
Monday, July 25, 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, July 25, 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

Katy Independent School District police officer Clarence Howard led the pledges of allegiance.

3. Recognitions

3.1 Announcement of new administrators. Superintendent Dr. Ken Gregorski presented.

4. Oaths

Peace Officer Oath of Office - Katy Independent School District Police Officers. Katy ISD Deputy Chief Kevin Tabor presented the officers biography. Officer Jimel Kenon and Officer Juan Flores were sworn in by Chief Henry Gaw.

5. Public Comment/Citizen Participation

5.1 Public comment on posted agenda items.

a) Melanie Beisert spoke regarding Instructional Coaches pay scales and raises

5.2 Public comment on non-agenda items.

a) Kathy Carpenter spoke regarding Gay Agenda

b) Logan McLean spoke regarding Board Policy EF Local

c) Anne Russey spoke regarding Proposed policy changes to EF Local

d) Yan Zhou spoke regarding school safety measures

e) Jennifer Edozie spoke regarding Board Policy EF Local

f) Celeste Gu 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 the superintendent's quarterly evaluation. (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.)

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. Reports

8.1 2022-2023 Budget Update. Mr. Christopher J. Smith, Chief Financial Officer presented.

8.2 2021-2022 Health Plan Update. Mr. Lance N. Nauman, Director of Risk Management presented.

8.3 Planning for Growth: Attendance Boundary Modification (ABM) for the 2023 - 2024 School Year. Mr. Ted Vierling, Chief Operations Officer and Ms. Kris Pool, Attorney and Chief Data Analyst, Population and Survey Analyst (PASA) presented.

9. Discussion/Action

9.1 Discuss and consider Board approval of the May 2022 Financial Reports. Mr. Jamey R. Hynds, Executive Director of Finance presented. Moved by Lance Redmon seconded by Dawn Champagne that the Board of Trustees approves the May 2022 Financial Reports.

Motion passed by a 6 to 0 vote.
Leah Wilson was not present for vote.

9.2 Discuss and consider Board approval of the July 2022 budget amendments. Ms. Sharri S. Butterfield, Executive Director Budget and Treasury presented. Moved by Dawn Champagne seconded by Lance Redmon that the Board of Trustees approves the July 2022 budget amendments.

Motion passed by a 7 to 0 vote.

9.3 Discuss and consider possible future Voter Approved Tax Rate Election. (VATRE) Mr. Greg Schulte, Board President presented. Discussion only, no motion made.

9.4 Discuss and consider Board approval of the publication of the Notice of Public Meeting to discuss the Budget and Proposed Tax Rate. Mr. Jamey Hynds, Executive Director of Finance presented. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves the publication of the Notice of Public Meeting to discuss the Budget and Proposed Tax Rate.

Motion passed by a 7 to 0 vote.

9.5 Discuss and consider Board approval of a Resolution to designate an Officer to calculate tax rates. Mr. Christopher J. Smith, Chief Financial Officer presented. Moved by Leah Wilson seconded by Ashley Vann that the Board of Trustees approves of a Resolution to designate an Officer to calculate tax rates.

Motion passed by a 7 to 0 vote.

9.6 Discuss and consider Board approval of Amendment Two to the Stewart Builders, Inc. contract related to the renovations and addition at Schmalz 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 Amendment Two to the Stewart Builders, Inc. contract related to the renovations and addition at Schmalz Elementary School for the Guaranteed Maximum Price of \$6,129,674 and approves the total project cost not to exceed \$13,245,222.

Motion passed by a 6 to 0 vote.
Rebecca Fox was not present for vote.

- 9.7 Discuss and consider Board approval of the prevailing wage rate schedule. Mrs. Lisa Kassman, Executive Director of Facilities, Planning and Construction presented. Moved by Leah Wilson seconded by Ashley Vann that the Board of Trustees adopts the prevailing wage rate schedule.

Motion passed by a 6 to 0 vote.
Rebecca Fox was not present for vote.

- 9.8 Discuss and consider Board approval of the Discipline Management Plan and Student Code of Conduct for the 2022-2023 school year. Mrs. Sherri Ashorn, SHARS and Discipline Administrator presented. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees approves the Discipline Management Plan and Student Code of Conduct for the 2022-2023 school year.

Motion passed by a 7 to 0 vote.

- 9.9 Discuss and consider Board approval of the 2022-2023 District Professional Development Plan and review the State Board for Educator Certification (SBEC) Clearinghouse. Dr. Nicole Zwahr, Director of Professional Learning and Dr. Christine W. Caskey, Chief Academic Officer presented. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves the 2022-2023 District Professional Development Plan and review the State Board for Educator Certification (SBEC) Clearinghouse.

Motion passed by a 6 to 1 vote.
Victor Perez voted nay.

- 9.10 Discuss and consider Board approval of a delegate and alternate delegate to the 2022 Texas Association of School Boards (TASB) Delegate Assembly. Mr. Greg Schulte, Board President presented. Moved by Leah Wilson seconded by Rebecca Fox that the Board of Trustees approves Greg Schulte as an official Katy Independent School District voting delegate to the 2022 TASB Delegate Assembly and approves Lance Redmon as an alternate delegate.

Motion passed by a 7 to 0 vote.

10. Discussion

- 10.1 Discuss future Board adoption of Policy Update 119. Mrs. Sherri Ashorn, SHARS & Discipline Administrator presented.

11. Consent

Full Consent Agenda Option:

Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves the Consent Agenda for items 11.1 thru 11.7.

Motion passed by a 7 to 0 vote.

- 11.1 Consider Board approval of the plat for Hutsell Elementary School. It is recommended that the Board of Trustees approves the plat for Hutsell Elementary School.

Motion passed by a 7 to 0 vote.

- 11.2 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary School #45. It is recommended that the Board of Trustees awards CenterPoint Energy Houston Electric, LLC a blanket electrical easement associated with the construction of Elementary School #45 as depicted in the easement document.

Motion passed by a 7 to 0 vote.

- 11.3 Consider Board approval of the contract for the chiller replacements at Stanley Elementary and Sundown Elementary Schools. It is recommended that the Board of Trustees approves the contract for the chiller replacements at Stanley Elementary and Sundown Elementary Schools to Hunton Services, utilizing the Choice Partners Contract No. 19/036MR-03 in the amount of \$1,627,221; and a total not to exceed project cost of \$1,727,063.

Motion passed by a 7 to 0 vote.

- 11.4 Consider Board approval of a Reimbursement Agreement with Harris County. It is recommended that the Board of Trustees enters into a Reimbursement Agreement with Harris County for a traffic signal at Peek Road and Stockdick School Road as described.

Motion passed by a 7 to 0 vote.

- 11.5 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County. It is recommended that the Board of Trustees authorize the Superintendent to negotiate and finalize the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Fort Bend County.

Motion passed by a 7 to 0 vote.

- 11.6 Consider Board approval of the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County. It is recommended that the Board of Trustees authorize the Superintendent to negotiate and finalize the Memorandum of Understanding for Operation of a Juvenile Justice Alternative Education Program (JJAEP) with Harris County.

Motion passed by a 7 to 0 vote.

- 11.7 Consider Board approval of the minutes for the June Board meeting. It is recommended that the Board of Trustees approves the minutes for the June Board meeting.

Motion passed by a 7 to 0 vote.

12. Information Items

- 12.1 Quarterly Investment Report. Board President Greg Schulte announced that the Board was provided a copy of the Quarterly Investment Report.

- 12.2 Board Sub-Committee Report on Advocacy. Board Vice President Lance Redmon presented.

- 12.3 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.

- 12.4 Recap of Board Members' Requests for Information.

- a) Rebecca Fox requested an "apples to apples" comparison on the Health Care Plan costs, Fort Bend vs CyFair
- b) Victor Perez requested the number of participants in the three Health Care Plan options
- c) Leah Wilson requested Health Care Plan copay data
- d) Victor Perez requested TRE and deficit/fund balance information from Christopher Smith
- e) Rebecca Fox requested the cost of a 4% compensation plan from Human Resources
- f) Dawn Champagne requested details to "opt out" of FAFSA with school registration

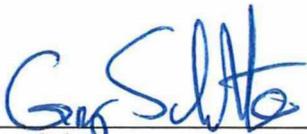
13. **Future Meetings**

Board President Greg Schulte announced the next Regular Board Meeting is August 22, 2022.

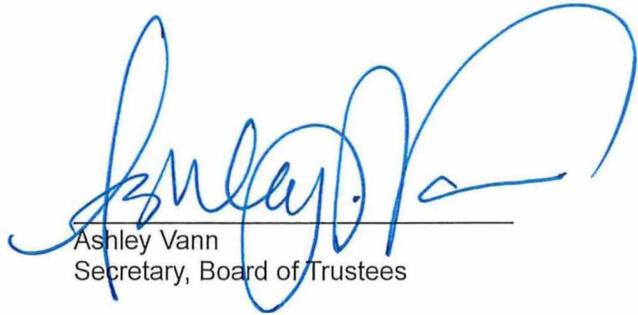
14. **Adjournment**

Board President Greg Schulte adjourned the meeting at 11:03 p.m.

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



Greg Schulte
President, Board of Trustees



Ashley Vann
Secretary, Board of Trustees

Approved: August 22, 2022