

**Minutes of the Regular Board Meeting
Monday, August 22, 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, August 22, 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

Officer Frank Muniz of the Katy ISD Police Department led the pledges of allegiance.

3. Oaths

3.1 Peace Officer Oath of Office - Katy Independent School District Police Officers. Katy ISD Deputy Chief Kevin Tabor presented the officers biography. Officers Celine Darr, Kalvin Kezeli, and Listian Rustem were sworn in by Chief Henry Gaw.

Board President Greg Schulte announced that due to a presenter conflict we would present item 7.1 Efficiency Audit report at this point. Mr. Christopher J. Smith, Chief Financial Officer and Mr. Lupe Garcia, Partner, Whitley Penn, LLP presented.

After presentation Board President Greg Schulte announced we would move forward with the regular agenda.

4. Public Comment/Citizen Participation

4.1 Public comment on posted agenda items.

- a) Anne Russey spoke regarding EF Local, 7.2, 9.10, 9.11
- b) Logan McLean spoke regarding EF Local, 7.2, 9.11
- c) Henry Ebben spoke regarding EF Local, 7.2, 9.11
- d) Sofia Pueblos spoke regarding EF Local, 7.2, 9.11
- e) Seaver Chester spoke regarding EF Local, 7.2, 9.11
- f) George Scott spoke regarding Proposed Budget and Tax Rate
- g) Regina Johnson spoke regarding EF Local, 7.2
- h) Adam Elbanna spoke regarding EF Local, 7.1, 9.11
- i) Jessica Abouyaala spoke regarding EF Local, 7.1, 9.11
- j) Abby Ramsey spoke regarding books
- k) Mary Ellen Cuzela spoke regarding current process for Library Book Selection
- l) Willaim Russey spoke regarding EF Local, 9.11
- m) Jennifer Edozie spoke regarding EF Local, 7.1, 9.11
- n) Andrea Norman spoke regarding books
- o) Zoe Reyes spoke regarding EF Local, 7.1, 9.11
- p) Anise Hansen spoke regarding EF Local, 7.2, 9.11
- q) Hongzheng Jin spoke regarding book review
- r) Ligang Lei spoke regarding the Tax Ratification Election
- s) Jennifer Miers spoke regarding Tax Ratification

4.2 Citizen Participation on non-agenda items.

- a) Rebecca Preston spoke regarding Instructional Coach salaries in Katy ISD
- b) Kathy Carpenter spoke regarding the Gay Agenda
- c) Marcia Leiva spoke regarding the Admissions Policy
- d) Morgan Calhoun spoke regarding LGBT pronoun use in school and guidance counselor policy
- e) Claudia Turcott spoke regarding Fundamentals of Education

5. **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.

- 5.1 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. **Reconvene from Closed Meeting**

The Board reconvened into Open Meeting at 7:49 p.m. Board President Greg Schulte called the meeting to order.

7. **Reports**

- 7.1 2020-2021 House Bill 3 Efficiency Audit. Board President Greg Schulte announced that this item was previously presented, and meeting will move to next agenda item.
- 7.2 Current process for Library book selection. Ms. Sofia Darcy, Library Program Coordinator and Ms. Kari Heitman, Library Systems Coordinator presented.
- 7.3 2022 State Accountability Performance and Accelerated Learning. Ms. Natalie Martinez, Executive Director of School Improvement and Dr. Saneer Bell, Assistant Superintendent for Teaching and Learning presented.

8. **Public Hearing**

- 8.1 Receive public input regarding Accelerated Learning. Board President Greg Schulte announced there were no speakers signed up.
- 8.2 Presentation of the 2022-2023 Proposed Budget and Tax Rate. Mr. Christopher J. Smith, Chief Financial Officer presented.
- 8.3 Receive public input regarding the 2022-2023 Proposed Budget and Tax Rate. Board President Greg Schulte called speakers that signed up.
 - a) Regina Johnson spoke regarding item 8.3
 - b) Ligang Lei spoke regarding the Tax Ratification Election
 - c) Jennifer Miers spoke regarding Tax Ratification

9. **Discussion/Action**

- 9.1 Discuss and consider Board approval of the June 2022 Financial Reports. Mr. Jamey R. Hynds, Executive Director of Finance presented. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees approves the District's June 2022 Financial reports.

Motion passed by a 7 to 0 vote.

- 9.2 Discuss and consider Board approval of the proposed 2021-2022 final amended budget. Mr. Jamey R. Hynds, Executive Director of Finance presented. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves the 2021-2022 final amended budget for the Katy Independent School District.
Motion passed by a 7 to 0 vote.
- 9.3 Discuss and consider Board approval of a resolution to commit and assign fund balance. Mr. Jamey R. Hynds, Executive Director of Finance presented. Moved by Dawn Champagne seconded by Ashley Vann that the Board of Trustees approves the resolution to commit and assign fund balance.
Motion passed by a 7 to 0 vote.
- 9.4 Discuss and consider Board approval of the 2022-2023 State Compensatory Education funding and other End-of-Course Assessment funding budget, as required by House Bill 5. Ms. Sharri Butterfield, Director of Budget and Treasury presented. Moved by Dawn Champagne seconded by Rebecca Fox that the Board of Trustees approves the 2022-2023 State Compensatory Education funding and other End-of-Course Assessment funding budget as required by House Bill 5.
Motion passed by a 7 to 0 vote.
- 9.5 Discuss and consider Board adoption of the 2022-2023 Maintenance and Operations Tax Rate and the 2022-2023 Debt Service Tax Rate. Mr. Christopher J. Smith, Chief Financial Officer presented. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves the property tax rate be increased by the adoption of a tax rate of \$1.3517, which is effectively a 11.79 percent increase in the tax rate. And further recommend that the Board approve the Order adopting the Maintenance and Operations tax rate of \$0.9617 per \$100 valuation and the Interest and Sinking tax rate of \$0.3900 per \$100 valuation for the tax year 2022, as reflected in the Order for a decrease in the actual total tax rate of \$0.0000.
Motion passed by a 7 to 0 vote.
- 9.6 Discuss and consider Board approval of the proposed 2022-2023 Official Budget for Katy Independent School District. Ms. Sharri Butterfield, Director of Budget and Treasury presented. Moved by Lance Redmon seconded by Dawn Champagne that the Board of Trustees approves the 2022-2023 Official Budget for Katy Independent School District.
Motion passed by a 7 to 0 vote.
- 9.7 Discuss and consider Board adoption of the Order calling for a Voter Approved Tax Rate Election to be held on November 8, 2022 and authorize the Administration to provide official notice of the election as required by the Texas Election Code. Mr. Greg Schulte, Board President presented. Moved by Leah Wilson seconded by Ashley Vann that the Board of Trustees adopts the Order calling for a Voter Approved Tax Rate Election to be held on November 8, 2022 and authorize the Administration to provide official notice of the election as required by the Texas Election Code.
Motion passed by a 7 to 0 vote.
- 9.8 Discuss and consider Board approval of the 2022-2023 Health Plan. Mr. Lance N. Nauman, Director of Risk Management presented. Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees approves the 2022-2023 Health Plan.
Motion passed by a 7 to 0 vote.

- 9.9 Discuss and consider approval of the Voluntary Benefit Products for Plan Year 2023. Mr. Lance N. Nauman, Director of Risk Management. Moved by Dawn Champagne seconded by Leah Wilson that the Board of Trustees approves the Voluntary Benefit Products for Plan Year 2023.

Motion passed by a 6 to 0 vote.
Ashley Vann not present for vote.

- 9.10 Discuss and consider Board adoption of Policy Update 119. Ms. Sherri Ashorn, SHARS and Discipline Administrator presented. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees adopts the local policies included in Board Policy Update 119.

Motion passed by a 7 to 0 vote.

- 9.11 Discuss and consider future Board adoption of a local policy update. Ms. Sherri Ashorn, SHARS and Discipline Administrator presented. Board President Greg Schulte announced no action on this item. It is the first reading and discussion only.

10. Consent

Full Consent Agenda Option:

Moved by Lance Redmon seconded by Ashley Vann that the Board of Trustees approves the Consent Agenda for items 10.1 thru 10.5.

Motion passed by a 7 to 0 vote.

- 10.1 Consider Board approval of the TASB Risk Management Fund Interlocal Participation Agreement for the administration of workers' compensation claims for 2022-2023. It is recommended that the Board of Trustees approves the Interlocal Participation Agreement for the administration of workers' compensation claims with TASB Risk Management Fund for the period September 1, 2022 through August 31, 2023.

Motion passed by a 7 to 0 vote.

- 10.2 Consider Board Approval of an Interlocal Agreement Between Harris County, The City of Houston, Montgomery County, and The Katy Independent School District for the distribution of funds through The Texas Anti-Gang Grant Program. It is recommended that the Board of Trustees approves the Interlocal Agreement between Harris County, The City of Houston, Montgomery County, and The Katy Independent School District for the distribution of funds through the Texas Anti-Gang Grant Program.

Motion passed by a 7 to 0 vote.

- 10.3 Consider Board approval of the proposal for the renewal of the Excess Workers' Compensation Insurance Policy. It is recommended that the Board of Trustees approves the renewal of the Excess Workers' Compensation Reinsurance Policy offered by Mid-West Casualty Company with a \$550,000 specific retention for an estimated deposit premium of \$149,732.

Motion passed by a 7 to 0 vote.

- 10.4 Consider Board approval of the Remote Homebound Instruction Waiver. It is recommended that the Board of Trustees approves the waiver for Remote Instruction.

Motion passed by a 7 to 0 vote.

- 10.5 Consider Board approval of the minutes for the July Board meeting. It is recommended that the Board of Trustees approves the minutes of the Board meeting held in July.

Motion passed by a 7 to 0 vote.

11. Information Items

11.1 2023 Appraisal District Budgets. Board President Greg Schulte announced the Board was provided a copy of the 2023 Appraisal District Budgets.

11.2 Certification of Anticipated Tax Collection Rates for 2022-2023. Board President Greg Schulte announced the Board was provided information regarding the Certification of Anticipated Tax Collection Rates for 2022-2023.

11.3 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.

11.4 Recap of Board Members' Requests for Information. No items requested.

12. Future Meetings

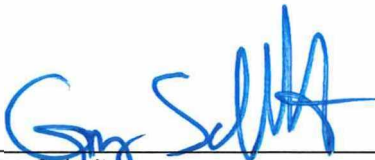
12.1 Board President Greg Schulte announced there will be a Special Board meeting on September 12, 2022.

12.2 Board President Greg Schulte announced there will be a Regular Board meeting on September 26, 2022.

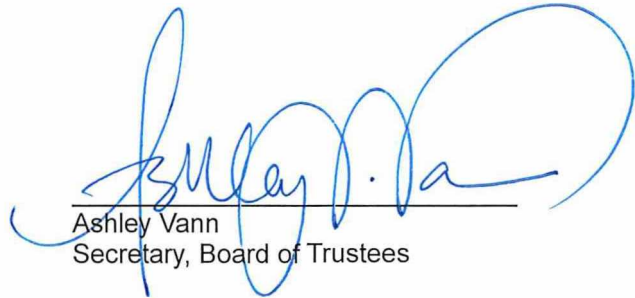
13. Adjournment

Board President Greg Schulte adjourned the meeting at 10:58 p.m.

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



Greg Schulte
President, Board of Trustees



Ashley Vann
Secretary, Board of Trustees

Approved: September 26, 2022