

**Minutes of the Regular Board Meeting
Monday, September 26, 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, September 26, 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 5:00 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

Stanley Elementary student led pledges of allegiance.

3. Public Comment/Citizen Participation

3.1 Public comment on posted agenda items.

- a. Anne Russey spoke regarding EF Local/book selection and review
- b. Logan McLean spoke regarding EF Local
- c. Angie Waller spoke regarding Local policy update
- d. Hongzheng Jin spoke regarding Book review
- e. Regina Johnson spoke regarding EF Local
- f. Sarah Perut spoke regarding VATRE referendum
- g. Mary Ellen Cuzela spoke regarding EF Local and VATRE referendum
- h. Claudia Turcott spoke regarding the vetting of books

3.2 Public comment on non-agenda items

- a. Celeste Gu spoke on Education Method Related topics
- b. Lakeesha Adams spoke regarding Awareness to protect children from racial bullying
- c. Ligang Lei spoke on bilingual books for the library
- d. Colleen Salinas spoke regarding Fine Arts, Inclusion and Inspiration
- e. Avery White spoke on adding water polo as UIL sport
- f. Bryan White spoke on adding water polo as UIL sport
- g. Kathy Carpener spoke on the Gay Agenda
- h. Colette Franz spoke on water polo
- i. Ann Cotton spoke regarding Instructional Coach salaries
- j. Beth Ibara spoke on Leadership responsibilities at school events
- k. Micah Trevino spoke regarding Childhood Cancer Awareness Month

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.

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 land and property matters. (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 Consider Board approval of the purchase of property for a future elementary school. (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 will reconvene from Closed Meeting.**

- 5.1 Consider Board approval of the purchase of property for an elementary school campus. Greg Schulte, Board President presented. Moved by Leah Wilson seconded by Ashley Vann that the Board of Trustees approves the purchase of property for an elementary school campus as discussed in closed meeting.

Motion passed by a 7 to 0 vote.

6. **Reports**

- 6.1 Katy Independent School District Education Foundation Annual Report. Janet Theis, Executive Director, Partners in Education presented.
- 6.2 House Bill 3 (HB 3) 5-year goals and targets for the district, elementary campuses and high school campuses report. Natalie Martinez, M.Ed., Executive Director, School Improvement presented.
- 6.3 Planning for Growth: Review of preliminary results of the community feedback survey on the attendance boundary modifications associated with Elementary School #45, Elementary School #46, Bethke Elementary, Campbell Elementary, Golbow Elementary, Hutsell Elementary, Leonard Elementary, McElwain Elementary, and McRoberts Elementary. Dr. Andrea Grooms, Chief Communications Officer presented.

7. **Discussion/Action**

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

Motion passed by a 7 to 0 vote.

- 7.2 Discuss and consider Board approval of the September 2022 budget amendments. Mrs. Sharri Butterfield, Executive Director Budget & Treasury presented. Moved by Lance Redmon seconded by Leah Wilson that the Board of Trustees approves the September 2022 budget amendments.

Motion passed by a 7 to 0 vote.

- 7.3 Discuss and consider a memorandum of understanding between Harris County First Responders. Justin Graham, General Counsel presented. Lance Redmon moved seconded by Ashley Vann that the Board of Trustees approves to allow the superintendent to negotiate and finalize a memorandum of understanding between Harris County First Responders.

Motion passed by a 7 to 0 vote.

- 7.4 Discuss and consider a Board Resolution authorizing participation in the State of Texas' Bullet Resistant Shield Grant Program. Justin Graham, General Counsel presented. Leah Wilson moved seconded by Lance Redmon that the Board of Trustees approves a Resolution authorizing participation in the State of Texas' Bullet Resistant Shield Grant Program.

Motion passed by a 7 to 0 vote.

- 7.5 Discuss and consider Board approval of the claims administration by Texas Association of School Boards (TASB) Risk Management Fund for unemployment compensation claims. Lance N. Nauman, Director of Risk Management presented. Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves the 2022-2023 claims administration by TASB Risk Management Fund for unemployment compensation with the renewal contribution set at \$371,019.
- Motion passed by a 7 to 0 vote.
- 7.6 Discuss and Consider Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2022 - 2023 school year. Mr. Brian Schuss, Chief of Human Resources Officer presented. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees approves for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2022-2023 school year.
- Motion passed by a 7 to 0 vote.
- 7.7 Discuss and Consider Board adoption of a Local Policy Update. Greg Schulte, Board President presented. Moved by Ashley Vann seconded by Leah Wilson that the Board of Trustees adopts the Local Policy update. Moved by Lance Redmon seconded by Rebecca Fox to amend EFB(Local) to remove the two senior students on the consideration committee. Greg Schulte called for a vote on the motion to amend.
- Motion passed by a 4 to 3 vote.
Nay votes: Ashley Vann, Greg Schulte, and Leah Wilson
- Greg Schulte Board President then called for a vote on the motion as amended.
- Motion passed by a 6 to 1 vote.
Nay vote: Leah Wilson
- 7.8 Discuss and consider approval of future funds that would be used for employee compensation, should the voters approve the VATRE referendum on November 8, 2022. Mr. Brian Schuss, Chief Human Resources Officer presented. Moved by Lance Redmon seconded by Rebecca Fox that the Board of Trustee approves the use of future funds as recommended by administration, that would be used for employee compensation, and addition police officer should the voters approve the VATRE referendum on November 8, 2022.
- Motion passed by a 6 to 1 vote.
Nay vote: Victor Perez

8. Consent

Full Consent Agenda Option:

Moved by Ashley Vann seconded by Lance Redmon that the Board of Trustees approves the Consent Agenda for items 8.1 thru 8.11.

Motion passed by a 7 to 0 vote.

- 8.1 Consider Board approval of Joint Election Agreements for election services with Fort Bend, Harris and Waller Counties for the November 8, 2022 Voter-Approval Tax Rate Election as required by the Texas Election Code. It is recommended that the Board of Trustees authorizes the Administration to negotiate and finalize the Joint Election Agreements for election services with Fort Bend, Harris and Waller Counties for the November 8, 2022 Voter-Approval Tax Rate Election as required by the Texas Election Code.

Motion passed by a 7 to 0 vote.

- 8.2 Consider Board approval of the proposal for the Building Management Control System replacement at Taylor High School. It is recommended that the Board of Trustees approves the contract for the replacement of the Building Management Control System (BMCS) at Taylor High School to Unify Energy Solutions, LLC (utilizing TIPS contract number 22010602) in the amount of \$2,200,000 and approves the total project cost not to exceed \$2,495,706.

Motion passed by a 7 to 0 vote.

- 8.3 Consider Board approval of the proposal for the chiller replacement and central plant optimization at Taylor High School. It is recommended that the Board of Trustees approves the contract for the chiller replacement and optimization of the central plant at Taylor High School to Hunton Services (utilizing the Choice Partners contract number 19/036MR-03) in the amount of \$1,625,693 and approves the total project cost not to exceed \$1,885,610.

Motion passed by a 7 to 0 vote.

- 8.4 Consider Board approval of an Interlocal Agreement with Harris County Municipal Utility District No. 449 and Katy Independent School District for Catherine Bethke Elementary. It is recommended that the Board of Trustees approves the Interlocal Agreement with Harris County Municipal Utility District No. 449 and Katy Independent School District for a playground shade structure and equipment at Catherine Bethke Elementary School in the amount of \$34,765.29.

Motion passed by a 7 to 0 vote.

- 8.5 Consider Board approval of the construction delivery method for the Tompkins High School turf replacement. It is recommended that the Board of Trustees approves the construction delivery method for the Tompkins High School Turf Replacement.

Motion passed by a 7 to 0 vote.

- 8.6 Consider Board approval to award a contract for design services necessary for the initial renovation to Cinco Ranch High School. It is recommended that the Board of Trustees awards a contract to Stantec, Inc. for design services necessary for the initial renovation to Cinco Ranch High School.

Motion passed by a 7 to 0 vote.

- 8.7 Consider Board approval of the change in delivery method for the Nutrition and Food Service (NFS) kitchen component replacement projects. It is recommended that the Board of Trustees approves a change the delivery method for the Nutrition and Food Service (NFS) kitchen component replacement projects.

Motion passed by a 7 to 0 vote.

- 8.8 Consider Board approval to award a contract for design services necessary for the construction of West Memorial Elementary addition and kitchen/cafeteria expansion. It is recommended that the Board of Trustees awards a contract to HKS, Inc. for design services necessary for the construction of the West Memorial Elementary addition and kitchen/cafeteria expansion.

Motion passed by a 7 to 0 vote.

- 8.9 Consider Board approval of a blanket electrical easement to CenterPoint Energy Houston Electric, LLC associated with the construction of Elementary School #46. 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 #46.

Motion passed by a 7 to 0 vote.

- 8.10 Consider future Board approval of a Water Meter Easement to Harris County Municipal Utility District #62 associated with Diane Winborn Elementary School located in the Williamsburg Settlement subdivision. It is recommended that the Board of Trustees awards to Harris County Municipal Utility District #62 a Water Meter Easement associated with Diane Winborn Elementary School located in the Williamsburg Settlement subdivision.

Motion passed by a 7 to 0 vote.

- 8.11 Consider Board approval of the minutes for the August Board meetings. It is recommended that the Board of Trustees approves the minutes of the Board meetings held in August.

Motion passed by a 7 to 0 vote.

9. Information Items

- 9.1 Board Sub-Committee Report on Advocacy. Lance Redmon Board Vice President presented.
- 9.2 Donated Items to Katy Independent School District. Greg Schulte Board President announced that the Board was provided a copy of the donated items to Katy ISD.
- 9.3 Recap of Board Members' Requests for Information. Greg Schulte Board President noted one outstanding Board Member request regarding Instructional Coaches.

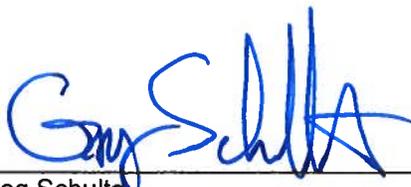
10. Future Meetings

Greg Schulte Board President announced that there will be a Special Board Meeting-Team Building on October 17, 2022, and a Regular Board meeting on October 24, 2022.

11. Adjournment

Board President Greg Schulte adjourned the meeting at 8:37 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Greg Schulte
President, Board of Trustees



Ashley Vann
Secretary, Board of Trustees

Approved: October 24, 2022