

**Minutes of the Board Work Study Meeting
Monday, November 06, 2023
Board of Trustees
Katy Independent School District**

A Work Study Meeting of the Board of Trustees of the Katy Independent School District was held on **Monday, November 06, 2023** 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 Work Study Meeting was made available through the Katy ISD Board meeting Livestream link. The following Board members were present: Victor Perez, Amy Thieme, Dawn Champagne, Lance Redmon, Rebecca Fox, Morgan Calhoun, Mary Ellen Cuzela.

1. Call to Order

At 5:01 p.m. Board President Victor Perez called the meeting to order. Superintendent, Dr. Ken 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 ISD Police Chief Henry Gaw led the Pledges of Allegiance.

3. Public Comment/Citizen Participation

3.1 Public comment on posted agenda items. No speakers signed up.

4. Closed Meeting

Board President Victor Perez announced the Board was convening in Closed Meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning 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.)

5. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting

The Board reconvened in Open Meeting at 5:46 p.m. Board President Victor Perez called the meeting to order.

6. Discussion Items

6.1 Discuss and consider Board approval of naming High School #10 as recommended by the Naming Advisory Committee. Dr. Andrea Grooms, Chief Communications Officer presented.

6.2 Discuss and consider Board approval of the November 2023 budget amendments. Esperanza Rios, Director of Budget and Treasury presented.

6.3 Discuss and consider Board approval of the annual review of investment policies and strategies. Esperanza Rios, Director of Budget and Treasury and Sharri Butterfield, Executive Director of Budget and Treasury presented.


6.4 Discuss and consider September 2023 Financial Reports. Jamey Hynds, Executive Director of Finance presented.

6.5 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Fort Bend Central Appraisal District Board of Directors. Jamey Hynds, Executive Director of Finance presented.


- 6.6 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for Waller County Appraisal District Board of Directors. Jamey Hynds, Executive Director of Finance presented.
- 6.7 Discuss and consider Board adoption of a Resolution to cast Katy Independent School District's votes for the Harris Central Appraisal District Board of Directors. Jamey Hynds, Executive Director of Finance presented.
- 6.8 Discuss and consider Board approval of a contract for the purchase of time and attendance software for district-wide time and attendance. Jamey Hynds, Executive Director of Finance presented.
- 6.9 Discuss and consider Board approval of the annual course additions. Dr. Sane Bell, Assistant Superintendent of Teaching and Learning presented.
- 6.10 Discuss and consider the Board approval to award a contract for design services necessary for the cafeteria kitchen component replacements at various campuses. Lisa Kassman, Executive Director of Facilities, Planning, and Construction presented.
- 6.11 Discuss and consider Board approval on an easement to Sunterra Property Owners Association, Inc. along the western edge of the Elementary School #48 site in Sunterra Section 32. Lisa Kassman, Executive Director of Facilities, Planning, and Construction presented.
- 7. **Information Items**
 - 7.1 Donated Items to Katy Independent School District. Board President Victor Perez announced that the Donated Items list was received.
 - 7.2 Recap of Board member requests for Information. None
- 8. **Future Meetings**
 - 8.1 Regular Board Meeting – November 13, 2023. Board President Victor Perez announced that there will be a Regular Board Meeting on Monday, November 13, 2023.
- 9. **Adjournment**

Board President Victor Perez adjourned the meeting at 7:16 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Victor Perez
President, Board of Trustees



Dawn Champagne
Secretary, Board of Trustees

Approved: December 11, 2023