

**Minutes of Special Board Meeting  
Strategic Design  
Wednesday, December 13, 2023  
Board of Trustees  
Katy Independent School District**

A Special Meeting of the Board of Trustees of the Katy Independent School District was held on **Wednesday, December 13, 2023** in the Martha Lopez Aki ECI Project Tyke Center of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The following Board members were present: Victor Perez, Amy Thieme, Dawn Champagne, Lance Redmon, Rebecca Fox, Morgan Calhoun, and Mary Ellen Cuzela.

1. **Call to Order**  
At 12:00 p.m. Board President Victor Perez 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 ISD Police Officer Sgt. Howard led the Pledges of Allegiance.
3. **Public Comment**  
No speakers signed up to speak.
4. **Closed Meeting**  
Board President Victor Perez announced no Closed Meeting needed.
5. **Reconvene**  
No Closed meeting held.
6. **Discussion**  
6.1 Discuss the Katy Independent School District Strategic Design process. Julie Moynihan, Certified e2L Data-Informed Growth Coach & Facilitator, Engage2Learn, presented.
7. **Adjournment**  
Board President Victor Perez adjourned the meeting at 3:31 p.m.

  
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Victor Perez  
President, Board of Trustees

  
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Dawn Champagne  
Secretary, Board of Trustees

Approved: January 22, 2024