

**Minutes of Special Board Meeting  
Thursday, February 03, 2022  
Board of Trustees  
Katy Independent School District**

A Special Meeting of the Board of Trustees of the Katy Independent School District was held on **Thursday, February 03, 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 Special Meeting was made available through the Katy ISD Board meeting Livestream link. The following Board members were present: Greg Schulte, Lance Redmon, Dawn Champagne, Rebecca Fox, Duke Keller, Ashley Vann and Leah Wilson.

**1. Call to Order**

At 3:01p.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. Public Comment**

No individuals signed up to speak.

**3. 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. The Board then adjourned to Closed Meeting.

3.1 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. Reconvene from Closed Meeting**

The Board reconvened into Open Meeting at 7:32 p.m. Board President Greg Schulte called the meeting to order.

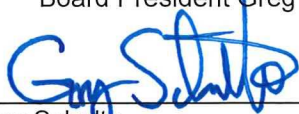
**5. Future Meetings**

5.1 Special Board Meeting. Monday, February 7, 2022.

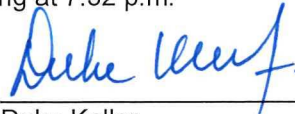
5.2 Regular Board Meeting. Monday February 28, 2022.

**6. Adjournment**

Board President Greg Schulte adjourned the meeting at 7:32 p.m.



\_\_\_\_\_  
Greg Schulte  
President, Board of Trustees



\_\_\_\_\_  
Duke Keller  
Secretary, Board of Trustees

Approved: March 28, 2022