

**Minutes of the Special Board Meeting
Monday, February 20, 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 **Monday, February 20, 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 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 12:30 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. Public Comment/Citizen Participation

No Speakers signed up.

3. Closed Meeting

Board President Greg Schulte 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 the sections and purposes listed below.

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.)

3.2 Discuss and consider Board approval of the superintendent's annual evaluation and approval of an amendment or revision to the superintendent's contract. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

4. Reconvene from Closed Meeting

The Board reconvened into Open Meeting at 4:11 p.m. Board President Greg Schulte called the meeting to order.

4.1 Consider Board approval of the superintendent's annual evaluation and approval of an amendment or revision to the superintendent's contract. Greg Schulte, Board President presented. Moved by Ashley Vann second by Leah Wilson that the Board of Trustees approves the superintendent's annual evaluation and approval of an amendment or revision to the superintendent's contract as discussed in Closed Meeting.

Motion passed by a vote of 7 to 0

5. Future Meetings

5.1 Greg Schulte Board President announced there will be a Regular Board Meeting on February 27, 2023.

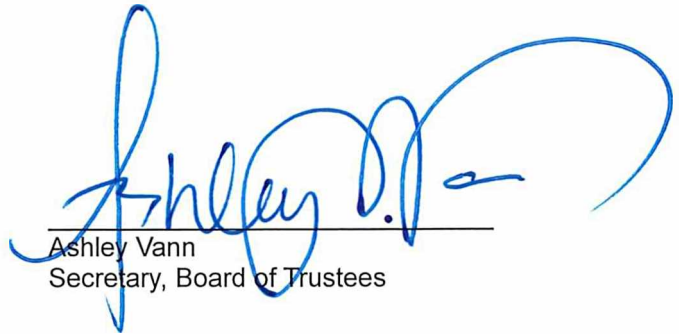
6. Adjournment

Board President Greg Schulte adjourned the meeting at 4:13 p.m.

REFERENCED SUPPORTING DOCUMENTS AVAILABLE IN BOARDDOCS BY MEETING DATE



Greg Schulte
President, Board of Trustees



Ashley Vann
Secretary, Board of Trustees

Approved: March 27, 2023